

P 03000080409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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03/28/05 - 01014---007 **43, 75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
w/ notice
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4-5

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ISLAND OUTBOARD MARINE SERVICES, INC.

DOCUMENT NUMBER: P03000080409

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SACHA FECCHIO

(Name of Contact Person)

ISLAND OUTBOARD MARINE SERVICES INC

(Firm/ Company)

2807 PATTERSON AVE.

(Address)

KEY WEST FL 33040

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SACHA FECCHIO

(Name of Contact Person)

at (305) 849-1274

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ISLAND Outboard MARINE SERVICES INC.

SECOND: The document number of the corporation (if known): P03000080409

THIRD: The date dissolution was authorized: 3/24/05

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

all
(voting group)

Signed this 18 day of March, 2005.

Signature: Sacha Fecchio Pres.

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

SACHA FECCHIO

(Typed or printed name of person signing)

Sacha Fecchio Pres.

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ISLAND OUTBOARD MARINE SERVICES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Closed business

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2807 PATTERSON AVE.
KEY WEST, FL 33040

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

SACHA FECCHIO
Printed Name of the Person Filing

Sacha Feccio
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00