

PO3000089700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

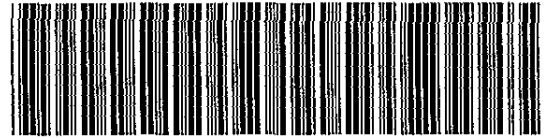
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100063139501

11/04/06--01015--019 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN - 9 PM 3:52

12/13/06  
12:55

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Bell Lake Marine, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Kirk D. Eicholtz, Esquire

(Name of Contact Person)

The Law Offices of Kirk D. Eicholtz

(Firm/Company)

2202 N. West Shore Boulevard, Suite 200

(Address)

Tampa, Florida 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

Kirk D. Eicholtz

(Name of Contact Person)

at ( 813 ) 639-7583

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION OF  
BELL LAKE MARINE, INC.**

---

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida Corporation hereby adopts the following Articles of Dissolution:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN -9 PM 3:52

Article I - Name of Corporation

The name of the corporation is Bell Lake Marine, Inc. a Florida corporation (the "Corporation").

Article II - Date Dissolution

Authorized

The dissolution of the Corporation was authorized on November 22, 2005.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by unanimous written consent dated the 22 day of November, 2005, pursuant to Section 607.0704 of the Florida Statutes, and therefore the number of votes cast for dissolution was sufficient for approval.

Article IV - Effective Date of

Dissolution

The Corporation shall be dissolved effective upon filing of these Articles of Dissolution.

Dated this 22 day of November, 2005.

Bell Lake Marine, Inc.,  
a Florida corporation

By: Kevin Ellis Bell  
Kevin Ellis Bell  
Its: President

STATE OF FLORIDA \_\_\_\_\_  
COUNTY OF HILLSBOROUGH \_\_\_\_\_

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> of November, 2005, by

Kevin Ellis Bell, as President of Bell Lake Marine, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced

Florida Drivers License as identification and did/did not take an oath.

Tracy Hayes

Notary Public - (Signature)

Tracy Hayes

(Print Name of Notary

Public)

**TRACY HAYES**  
Notary Public, State of Florida  
My Comm. Expires May 1, 2008  
No. DD424297

My commission expires: