

P04000033031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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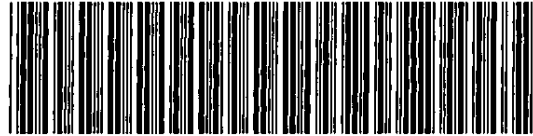
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/13/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Susie Too Charters, Inc. OOB 12/31/06

DOCUMENT NUMBER: P04000033031

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

Please return all correspondence concerning this matter to the following:

Susan Warrenburg
(Name of Contact Person)

Susie Too Charters, Inc
(Firm/Company)

14603 Beach Blvd #31
(Address)

Jacksonville, FL 32250
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Warrenburg at (904) 223-5734
(Name of Contact Person) (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

4/13/07

ARTICLES OF DISSOLUTION

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07 APR 16 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, 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:

Susie Too Charters, Inc.

SECOND: The document number of the corporation (if known): P04000033031

THIRD: The file date of the articles of incorporation: 2/16/04

FOURTH: (CHECK AT LEAST ONE BOX)

- ☒ None of the corporation's shares have been issued.
☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized the dissolution.
☐ A majority of the directors authorized the dissolution.

Signature: S. Warrenburg

(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.)

Susan Warrenburg
(Typed or printed name of person signing)

President, Secretary, Treasurer
(Title of Person Signing)

Filing Fee: \$35