

P04000046490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

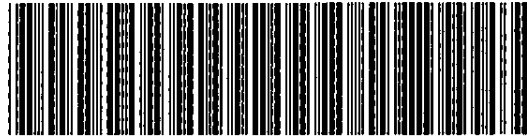
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/09/12--01011--015 **35.00

APPROVED
AND
FILED
12 FEB - 1 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis
FEB 9 2012
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION (607.1401)

DOCUMENT NUMBER: 74-8013340830-9

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

Please return all correspondence concerning this matter to the following:

Hans E. Nickel
(Name of Contact Person)

309 MARINE, INC.
(Firm/Company)

436 BOUCHELLE DR, # 401
(Address)

NEW SMYRNA BEACH, FL 32169
(City/State and Zip Code)

For further information concerning this matter, please call:

Hans E. Nickel at (386) 957-1827
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2012

HANS E NICKEL
436 BOUCHELLE DR #401
NEW SMYRNA BEACH, FL 32169

SUBJECT: 309 MARINE, INC.
Ref. Number: P04000046490

We have received your document for 309 MARINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Article of Dissolution was not included. I am sending you another set to fill out and return back to me.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

— SEE ATTACHED. 1/25/12

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 212A00001015

RECEIVED

12 FEB -1 AM 8:14

TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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:

309 MARINE, INC

SECOND: The document number of the corporation (if known): 704000076490

THIRD: The file date of the articles of incorporation: 12/31/2011

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: _____

(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.)

HANS E. NICKEL

(Typed or printed name of person signing)

PRES.

(Title of Person Signing)

12 FEB - 1 AM PM 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Filing Fee: \$35