PO4000046569

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of Dixie Bay Boahing and fis
DOCUMENT NUMBER: P0 4 00 00 46 569
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Roger Shiley (Name of Person)
(Name of Firm/Company) 11016 Kingfisher Court (Address) Crystal River FL 34429 (City/State/and Zip Code)
For further information concerning this matter, please call:
Roger Shilley at (352) 795-8087 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & \$\Bigcup \$43.75 Filing Fee & \$\Bigcup \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

' 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 States	:	
	Dixie Bay Booting and Fishing Club Inc.		
SECOND:	The document number of the corporation (if known): Po 4000046569		
THIRD:	The file date of the articles of incorporation: March 15, 2004		
FOURTH:	(CHECK AT LEAST ONE BOX)	05	
	None of the corporation's shares have been issued.	MAR 2	•
	The corporation has not commenced business.	9 ∧	
FIFTH:	No debt of the corporation remains unpaid.	67 :01 HW	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	9	
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
	Signed this 10th day of March 2005.		
Si	ignature: (By a director, president or other officer - if directors or officers have not been selected, by an incorpora in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	ator - i	f
	Rocer Shiley (Typed or printed name of person signing)		
	Commodore-President		

Filing Fee: \$35

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

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