

P04000127802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

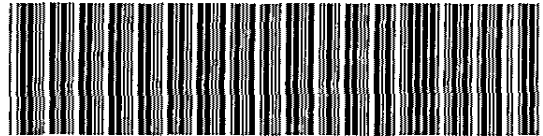
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400040990204

10/05/04--01050--008 **35.00

FILED

04 OCT -5 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 OCT -5 AM 11:41

LEAH GREEN, STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

dis

G. Gualletto OCT 05 2004

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 10/05/04

REF. #: 01266.30483

CORP. NAME: PRISTINE BAY REALTY, INC.

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 515 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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 Department of State:

PRISTINE BAY REALTY, INC.

SECOND: The document number of the corporation:

P04000127802

THIRD: The file date of the articles of incorporation was:

September 9, 2004

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.**

Signed this 1 day of October, 2004.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: *Boguslaw Mistak*

Boguslaw Mistak

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35.00