

Jun. 2. 2006 10:52AM

No. 7350 Page 1 of 1

PO4000132784

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : W. MORGAN SPEER, P.A.
Account Number : 120010000254
Phone : (561)655-9478
Fax Number : (561)655-9479

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

BOCA GRANDE BOAT COMPANY, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boca Grande Boat Company, Inc.

DOCUMENT NUMBER: P04000132784

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

Please return all correspondence concerning this matter to the following:

W. Morgan Speer

(Name of Contact Person)

W. Morgan Speer, P.A.

(Firm/Company)

1800 Australian Avenue South, Suite 100

(Address)

West Palm Beach, Florida 33409

(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine Steward

(Name of Contact Person)

at (561) 655-9478

(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

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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

Boca Grande Boat Company, Inc.

SECOND: The document number of the corporation (if known): P04000132784

THIRD: The file date of the articles of incorporation: September 22, 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.

Signature: W. Morgan Speer

(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.)

William M. Speer

(Typed or printed name of person signing)

President/Director

(Title of Person Signing)

Filing Fee: \$35

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