

P04000165932

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(Address)

(Address)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR -2 PM 3:50

Feb 26th, 2009

Florida Department of the State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Fl. 32301

Robert H. Hammer  
Tortuga Hooker Inc.  
7975 SW 155 Street  
Miami, Florida 33157  
305-321-1473

I am writing this letter to notify you that Tortuga Hooker, Inc. is being dissolved. All assets are in dissolution and the business has been terminated.

Regards,

Robert H. Hammer  
President/Owner  
Tortuga Hooker

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Company

**DOCUMENT NUMBER:** P04000165932

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

Please return all correspondence concerning this matter to the following:

Robert Hammer

(Name of Contact Person)

Tortuga Hooker Inc.

(Firm/Company)

7975 SW 155 Street

(Address)

Palmetto Bay, Florida 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Hammer

(Name of Contact Person)

at ( 305 ) 321-1473

(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

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, 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:

Tortuga Hooker Inc.

SECOND: The document number of the corporation (if known): P04000165932

THIRD: The date dissolution was authorized: Dec 31 2008

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Robert Hammer/ President

(voting group)

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)

Robert H. Hammer

(Typed or printed name of person signing)

President/ Owner \_\_\_\_\_

(Title of person signing)

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