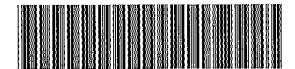
## P05000072439

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	idress)	
(Ci	ty/State/Zip/Phor	e#)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Na	me)
(Dc	ocument Number	)
Certified Copies	Certificate	es of Status
Special Instructions to	Filing Officer:	

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## **COYER LETTER**

TO: Amendment Section

Division of Corporations	•	
SUBJECT: CLOSING BUSINESS	·	
DOCUMENT NUMBER: P 050000 72439		
The enclosed Articles of Dissolution and fee are submitted for filing	B.	
Please return all correspondence concerning this matter to the follow	ring:	
BRONYA GLAZER Anato (Name of Contact Person)	ly Sverchkor	
Miami Boats Club. Co (Firm/Company)		
(Firm/Company)		
3255 N.E 184 STR		
(Address)		
3255 N. E 184 STR  (Address)  North Miami Beach  (City/State and Zip Code)	F1 33160	
(City/State and Zip Code)		
For further information concerning this matter, please call:		
BRONY Q GLAZER at (954) 9  (Name of Contact Person) (Area Code &	29 · 802/ Daytime Telephone Number)	
Enclosed is a check for the following amount:		
S35 Filing Fee L \$43.75 Filing Fee & Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
	EET ADDRESS: ndment Section	
	Division of Corporations	
P.O. Box 6327 Clifto	Clifton Building	
Tallahassee, FL 32314 2661	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:

DID CT	The second secon	64-4
FIRST:	The name of the corporation as currently filed with the Florida Department of	
	Miami Boots Club. Com, Inc	
SECOND:	The document number of the corporation (if known): P 050000	72439
THIRD:	The date dissolution was authorized: October 30, 2005	
	Effective date of dissolution if applicable: November 36 (no more than 90 days after dissolution file	7, 2005 le date)
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	r dissolution
	Dissolution was approved by of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	titled
	The number of votes cast for dissolution was sufficient for approval by	DIVIS 2005
	Miami Boats Club. Com	NISION OF COP 2005 DEC 12
,	(voting group)	~ Sec.
	•	AM 10: 23
	9.60	5. 44.
		23
	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)	
	Anatoly N. Sverchrov  (Typed or printed name of person signing)	
•	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35