

**P05000079426**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EAGLE TAX REPRESENTATION, CORP.  
Account Number : 120070000037  
Phone : (954) 752-4553  
Fax Number : (954) 752-4522

**FILED**  
2012 AUG 28 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RECEIVED**  
12 AUG 28 AM 8:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

**DISSOLUTION OR WITHDRAWAL  
SEA WAY YATCH SERVICES INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

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*Handwritten signature and date 8/28/12*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

Dissolution of Corporation  
**SUBJECT:** \_\_\_\_\_

DOCUMENT NUMBER: P05000079426

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

Please return all correspondence concerning this matter to the following:

Marcio M Lira

\_\_\_\_\_  
(Name of Contact Person)

Eagle Tax Representation, Corp

\_\_\_\_\_  
(Firm/Company)

4641 N State Rd 7 - Ste 18

\_\_\_\_\_  
(Address)

Coconut Creek, FL - 33073

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Paulo Oliveira, EA

\_\_\_\_\_  
(Name of Contact Person)

at ( 954 ) 752-4553

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**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

FILED

## ARTICLES OF DISSOLUTION

2012 AUG 28 PM 3:19

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
**SEA WAY YATCH SERVICES INC**

P05000079426

SECOND: The document number of the corporation (if known):  
**12-31-2011**

THIRD: The date dissolution was authorized: **12-31-2011**  
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

\_\_\_\_\_  
(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)

**MARCIO LIRA**

(Typed or printed name of person signing)

**PRESIDENT - MANAGER**

(Title of person signing)

Filing Fee: \$35