

P05000/11478

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 SEP 19 AM 10:44

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9-20-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FL YACHT INC

DOCUMENT NUMBER: P05000111478

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

Please return all correspondence concerning this matter to the following:

ROBERT M YOUNG

(Name of Contact Person)

ALL CORPORATE ACCOUNTING

(Firm/Company)

124 S FEDERAL HWY

(Address)

DANIA BEACH FL 33004

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT M YOUNG

(Name of Contact Person)

at (954) 920-1040

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2011

ROBERT M. YOUNG
ALL CORPORATE ACCOUNTING
124 S. FEDERAL HWY
DANIA BEACH, FL 33004

SUBJECT: FL YACHT, INC.
Ref. Number: P05000111478

We have received your document for FL YACHT, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 811A00021168

RECEIVED

11 SEP 18 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FL YACHT, INC.

SECOND: The document number of the corporation (if known): P05000111478

THIRD: The date dissolution was authorized: 06/30/10

Effective date of dissolution if applicable: 06/30/10

(no more than 90 days after dissolution file)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

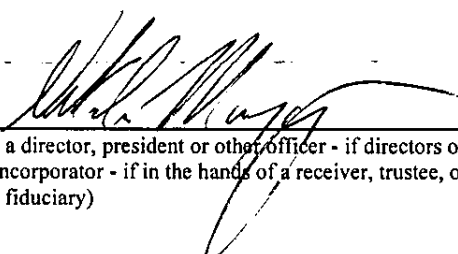
☐ Dissolution was approved by the shareholders through voting groups.

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

100%

(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)

NIKOLAI MARQUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
11 SEP 17 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: FL YACHT INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

ALL CORPORATE ACCOUNTING

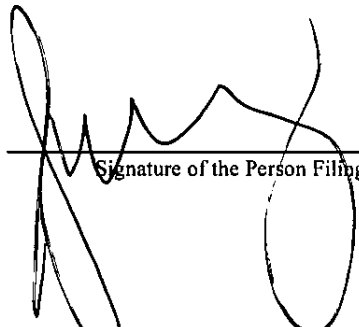
PO BOX 92

DANIA BEACH, FL 33004

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ROBERT YOUNG

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00