

PO5000134736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

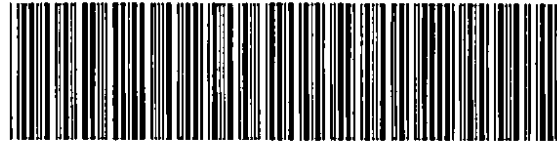
Special Instructions to Filing Officer:

780
11/08/25

EFFECTIVE DATE

6/1/19

Office Use Only



200328979182

06/03/19--01014--050 **10.00

05/06/19--01007--012 **25.00

FILED
19 MAY 30 AM 10:51
FALLS CHURCH, VA

JUN 03 2019
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2019

ARTURO S MUINA
ASM YACHT BROKERAGE, INC.
PO BOX 164935
MIAMI, FL 33116

SUBJECT: ASM YACHT BROKERAGE, INC.
Ref. Number: P05000134736

We have received your document for ASM YACHT BROKERAGE, INC. and check(s) totaling \$25.00. However, the document has not been filed and is being returned for the following reason(s):

There is a balance due of \$10.00. Please return a copy of this letter to ensure your money is properly credited.

The form you submitted is for a LLC, but your entity is a INC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 919A00010083

RECEIVED

2019 MAY 30 AM 11:09

SUNBELT
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASM Yacht Brokerage Inc

DOCUMENT NUMBER: PO5000134734

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

Please return all correspondence concerning this matter to the following:

Arturo S. Muiña

(Name of Contact Person)

ASM Yacht Brokerage

(Firm/Company)

P.O. Box 164935

(Address)

MIAMI, FL 33114

(City/State and Zip Code)

For further information concerning this matter, please call:

Arturo S. Muiña

(Name of Contact Person)

at (786.200.5255

(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:

ASM Yacht Brokerage, Inc

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

PO5000134736

THIRD: The date dissolution was authorized:

MAY 06, 2019

Effective date of dissolution if applicable:

JUNE 1, 2019

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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

Antonio M. Wiza / MARIA M. WIZA

(voting group)

DEPARTMENT OF STATE
19 MAY 30 AM 10:51
CORPORATION DIVISION

Signature:

[Handwritten 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)

Antonio S. Wiza

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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: ASM Yacht Brokerage, 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:

Voluntary dissolution agreed upon
by shareholders on May 06 2019

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

P.O. Box 164935 - Miami, FL 33116

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.

Arturo S Minda

Printed Name of the Person Filing



Signature of the Person Filing