

PO6000111012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

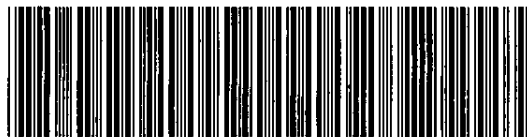
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



300162059623

11/16/09--01006--005 **43.75

FILED

2009 NOV 12 A 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol/dis
Trends

11-16-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Treasures of The Bay 10R Corp

DOCUMENT NUMBER: P06000111012

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

Please return all correspondence concerning this matter to the following:

CELMAR ROSEN

(Name of Contact Person)

(Firm/Company)

515 WEST 50th ST

(Address)

MIAMI BEACH, FL 33140

(City/State and Zip Code)

2009 OCT -2 AM 8:00
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CELMAR ROSEN

(Name of Contact Person)

at (305) 528 5415

(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

November 3, 2009

CELMAR ROSEN
515 WEST 50TH STREET
MIAMI BEACH, FL 33140

SUBJECT: TREASURES OF THE BAY 10R CORP
Ref. Number: P06000111012

*Dissolution
was sent
after check.*

We received this check with no dissolution attached. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for processing.

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: 009A00034618

RECEIVED
2009 NOV 12 AM 8:00
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:

TREASURES OF THE BAY 1012 Corp

SECOND: The document number of the corporation (if known): P06000111012

THIRD: The date dissolution was authorized: 9/25/09

Effective date of dissolution if applicable: 9/25/09
(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)

CE/MR ROSEN

(Typed or printed name of person signing)

President/DIR.

(Title of person signing)

Filing Fee: \$35

2009 NOV 12 A 11: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED