

PD7000022478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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7-11-08*

FILED
2008 JUL 10 AM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P07000022478

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

Please return all correspondence concerning this matter to the following:

Douglas Carney

(Name of Contact Person)

SMS Enterprises, Inc.

(Firm/Company)

2441 1st Ct SE

(Address)

Vero Beach, FL 32962

(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas Carney

(Name of Contact Person)

at (321) 432-1447

(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 ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy
- \$10 only
\$25 already paid. (Additional copy is enclosed) (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

May 14, 2008

DOUGLAS CARNEY
SMS MARINE ENTERPRISES INC
2441 1ST COURT SE
VERO BEACH, FL 32962

SUBJECT: SMS MARINE ENTERPRISES INC
Ref. Number: P07000022478

We have received your document for SMS MARINE ENTERPRISES INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 708A00030802

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2008 JUL 10 AM 8:00

RECEIVED

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

SMS Marine Enterprises Inc

SECOND: The document number of the corporation (if known): PO7600022478

THIRD: The file date of the articles of incorporation: 2/19/07

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Douglas A. Carney
(Typed or printed name of person signing)

Director
(Title of Person Signing)

FILED
2008 JUL 10 AM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35