

PD8000007192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

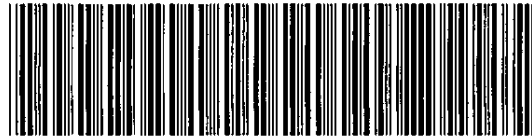
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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900156400649

06/04/09--01004--018 \*\*43.75

FILED  
09 JUN - 4 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*diss*  
C.COULLETTE

JUN - 5 2009

EXAMINER

ATLANTIC YACHT AND SHIP  
NORTHEAST INC.  
425 DAVENPORT AVENUE  
NEW ROCHELLE, N.Y. 10805

5/26/09

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

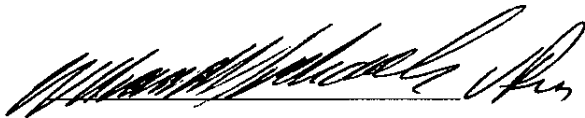
RE: DOCUMENT #P08000007192

THE ENCLOSED ARTICLES OF DISSOLUTION AND FEE ARE SUBMITTED FOR FILING.

PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS MATTER TO THE  
FOLLOWING:

WILLIAM MICHAELIS  
425 DAVENPORT AVENUE  
NEW ROCHELLE NEW YORK 10805  
914-636-8444

ENCLOSED IS A CHECK IN THE AMOUNT OF \$43.75 FOR FILING FEE AND CERTIFICATE OF  
STATUS

A handwritten signature in black ink, appearing to read "William Michaelis", is written over a horizontal line.

## 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:

Atlantide Yacht and Ship Maintenance, Inc.

SECOND: The document number of the corporation (if known): PO800007192

THIRD: The date dissolution was authorized: 5/26/09

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)

William M. Mante  
(Typed or printed name of person signing)

V. Pres  
(Title of person signing)

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09 JUN -4 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35