

P08000073973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

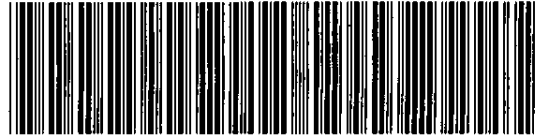
(Document Number)

Certified Copies _____

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FILED
09 APR -1 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volun. Diss.

4/7/09

DC

MARCH 28, 2009

AMENDMENT SECTION
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

RE: DISSOLUTION OF EXOTIC AQUATICS LIMITED, INC AN S CORPORATION

TO WHOM IT MAY CONCERN:

WE ARE ASKING THAT YOU WAIVE THE PENALTY FEE ON OUR CORPORATION AS THERE HAS BEEN NO BUSINESS OR ACTIVITY SINCE WE INCORPORATED.

WE INCORPORATED ON AUGUST 6, 2008 AND MY HUSBAND BECAME ILL WITH CANCER AND HAD TO UNDERGO CHEMOTHERAPY AND IN THE WAKE OF ALL THIS FORM 2553 DID NOT GET FILED AND OUR CORPORATION DEFAULTED TO A C CORPORATION.

WE ALSO WERE NOT ABLE TO PERSUE THIS BUSINESS AND IT HAS BEEN INACTIVE THE ENTIRE TIME.

WE ARE DISSOLVING THIS CORPORATION AND ASKING FOR YOUR CONSIDERATION OF WAVING THE PENALTY FEE OF \$800.00.

SINCERELY,



DEBRA VIGEANT
SECRETARY AND DIRECTOR
18773 MACGILL AVE
PT. CHARLOTTE, FL 33948
941/740-0706

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF S CORP

DOCUMENT NUMBER: P08000073973

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

Please return all correspondence concerning this matter to the following:

DEBRA VIGEANT

(Name of Contact Person)

EXOTIC AQUATICS LIMITED, INC

(Firm/Company)

18773 MAGGILL AVE

(Address)

PORT CHARLOTTE FL 33948

(City/State and Zip Code)

For further information concerning this matter, please call:

DEBRA VIGEANT

(Name of Contact Person)

at (941) 740-0706

(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:

Attn: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

EXOTIC AQUATICS LIMITED, INC.

SECOND: The document number of the corporation (if known): P08000073973

THIRD: The file date of the articles of incorporation: 08-06-2008

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: Debra A. Vigant

(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.)

DEBRA VIGANT

(Typed or printed name of person signing)

SECRETARY / DIRECTOR

(Title of Person Signing)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35