

P08000082069

(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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12/10/10--01020--011 **30.00

12/22/10--01010--001 **13.75

FILED
2010 DEC 20 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis. w / Notice

TB

DEC 22 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WOLF Pirate Charters INC Closing Dissolution

DOCUMENT NUMBER: P08000082069

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

Please return all correspondence concerning this matter to the following:

Bryan S. Ruoy
(Name of Contact Person)

WOLF Pirate Charters INC
(Firm/Company)

4801 SW 164 TR
(Address)

Southwest Ranches, FL 33331
(City/State and Zip Code)

For further information concerning this matter, please call:

Bryan Ruoy at (305) 333-5316
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: \$13.75 Additional

- ☐ \$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

December 14, 2010

BRYAN S RUDY
4801 SW 164 TERR
SW RANCHES, FL 33331

SUBJECT: WOLF PIRATE CHARTER'S INC.
Ref. Number: P08000082069

We have received your document for WOLF PIRATE CHARTER'S INC. and your check(s) totaling \$30.00. 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 \$13.75 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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 710A00028934

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:

WOLF PRATE CHARTER'S INC.

SECOND: The document number of the corporation (if known): P08000082069

THIRD: The date dissolution was authorized: December 7, 2010

Effective date of dissolution if applicable: December 15, 2010
(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)

BRYAN S. RAY
(Typed or printed name of person signing)

Pres

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 20 AM 10:38

FILED

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: WOLF PIRATE CHARTERS 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:

NONE

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

WOLF PIRATE CHARTERS INC
4801 SW 164 TR
Southwest Ranches FL 33331

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.

Bryan Ruy

Printed Name of the Person Filing

[Signature]

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00