

PO8000091384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

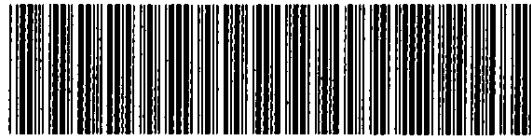
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
10 MAR 24 PM 1:53

*diss*  
C.COULLIETTE

MAR 24 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AMPHIBIOUS SHOE CORPORATION

**DOCUMENT NUMBER:** P08000091384

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

Please return all correspondence concerning this matter to the following:

CARLOS E SILVA

Name of Contact Person

AMPHIBIOUS SHOE, L.L.C.

Firm/Company

236 VALENCIA AVE

Address

CORAL GABLES FL 33134

City/State and Zip Code

CSILVA@SILVA.SILVA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUTH E HARRIS

Name of Contact Person

at ( 305 ) 445-0011

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

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amphibious Shoe Corporation

**DOCUMENT NUMBER:** 08000091384

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

Please return all correspondence concerning this matter to the following:

Auth Harris

(Name of Contact Person)

Silva & Silva PA

(Firm/Company)

236 Valencia Ave

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

RECEIVED  
2010 MAR 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Auth Harris

(Name of Contact Person)

at (305) 445-0011

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

*(previously paid; see attached letter dated 3/9/10)*

- ☒ \$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

March 9, 2010

CARLOS E. SILVA  
AMPHIBIOUS SHOE CORP.  
236 VALENCIA AVE  
CORAL GABLES, FL 33134

SUBJECT: AMPHIBIOUS SHOE CORP.  
Ref. Number: P08000091384

We have received your document for AMPHIBIOUS SHOE CORP. and check(s), totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

✓ 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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 210A00005834

*See attached!*

## 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:

Amphibious shoe Corporation

SECOND: The document number of the corporation (if known): 108000091384

THIRD: The file date of the articles of incorporation: 10/8/2008

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: \_\_\_\_\_

(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.)

CARLOS E. SILVA

(Typed or printed name of person signing)

incorporator

(Title of Person Signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAR 24 PM 1:53

**Filing Fee: \$35**