

PO9000013592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

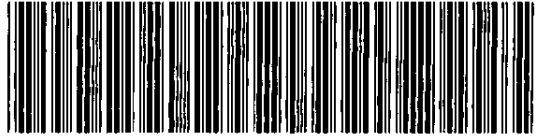
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09 MAY 20 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Dis * 205
5/22cm

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
2009 MAY 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SHO BAY CORP

DOCUMENT NUMBER: P 09 000013592

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

Please return all correspondence concerning this matter to the following:

Moe Aung
(Name of Contact Person)

Sho Bay Corp
(Firm/Company)

8636 Sandy Plains Dr.
(Address)

Riverview FL 33578
(City/State and Zip Code)

For further information concerning this matter, please call:

Moe Aung at (813) 495-2212
(Name of Contact Person) (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 S
Division of C
P.O. Box 632
Tallahassee, F

*no payment gain.
pls refer letter
attached by
from Mr. Mustain.*

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2009

MOE AUNG
8636 SANDY PLAINS DR
RIVERVIEW, FL 33578

SUBJECT: SHO BAY CORP.
Ref. Number: P09000013592

We have received your document for SHO BAY CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 109A00015371

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:

Sho Bay Corp

SECOND: The document number of the corporation (if known): P 09 0000 13592

THIRD: The date dissolution was authorized: Feb 28, 2009

Effective date of dissolution if applicable: May 11, 2009
(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)

MOE AUN67

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35