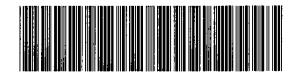
P09000090127

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bı	siness Entity Na	те).
(Dx	ocument Number	
Certified Copies	_ Certificate	s of Status
Special Instructions to Filing Officer:		

Office Use Only



500173837825

03/31/10--01026---004 **35.08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

2010 MAR 31 PM 13. 3



TR APR - 1 2010

LAW OFFICES

THURLOW, THURLOW & GIACHINO, P.A.

17 MARTIN L. KING, JR. BLVD. POST OFFICE BOX 106 STUART, FLORIDA 34995-0106

THOMAS H. THURLOW 1905-2001 THOMAS H. THURLOW, JR. THOMAS H. THURLOW III FERNANDO M. GIACHINO*

PHONE (772) 287-0980 FAX (772) 220-0815 www.thurlowpa.com

*BOARD CERTIFIED IN WILLS, TRUSTS, AND ESTATES

March 29, 2010

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

VIA FEDERAL EXPRESS 2-DAY DELIVERY

Re:

Gulfstream Lures, LLC

Our File: 10-023.1

To Whom It May Concern:

Please find enclosed the Articles of Dissolution for Gulfstream Lures, Inc. together with our check in the amount of \$35.00 for the filing fee. Please return all correspondence concerning this matter to Fernando M. Giachino c/o Thurlow, Thurlow & Giachino, P.A., P.O. Box 106, Stuart, FL 34995-0106 or contact our office at (772)287-0980.

Yours truly,

THURLOW, THURLOW & GIACHINO, P.A.

Fernando M. Giachino

FMG/cr Enclosures

cc: Mr. Henry Caimotto

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:		
Gulfstream Lures, Inc.			
SECOND:	The document number of the corporation (if known): P09000090127		
THIRD:	The date dissolution was authorized: March <u>26</u> , 2010		
	The effective date of dissolution: November 24, 2009		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	[X] Dissolution was approved by the shareholders. The number of vote cast for dissolution was sufficient for approval		
[Dissolution was approved by the shareholders through voting group			
	The following statement must be separately provided for each voting group entitled to the 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)		
	(Typed or printed name of person signing)		
	President (Title of person signing)		

Filing Fee: \$35.00