

P10000095360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

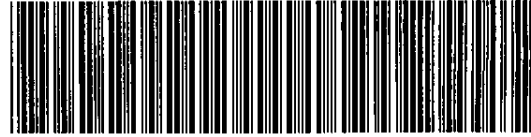
(Document Number)

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FILED  
2011 JUN 27 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*1000  
6/29/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** P10000095360

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

Please return all correspondence concerning this matter to the following:

Michael Gentzle

(Name of Contact Person)

Bond, Schoeneck & King, PLLC

(Firm/Company)

4001 Tamiami Trail North, Suite 250

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Gentzle

(Name of Contact Person)

at ( 239 ) 659-3840

(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

# BOND SCHOENECK & KING

4001 Tamiami Trail North, Suite 250 | Naples, FL 34103-3555 | [bsk.com](http://bsk.com)

MICHAEL D. GENTZLE, ESQ.  
[mgentzle@bsk.com](mailto:mgentzle@bsk.com)  
P: 239.659.3840  
F: 239.659.3812

June 22, 2011

Amendment Section  
Division of Corporations  
P.O. box 6327  
Tallahassee, FL 32314

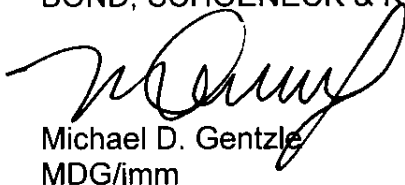
Re: *Westbury Rum Row Five, Inc. - Articles of Dissolution*

Dear Sir:

Enclosed please find the executed Articles of Dissolution for the above-referenced matter, along with our check in the amount of \$35.00 for the filing fee. Should you have any questions or need additional information, please do not hesitate to contact me.

Very truly yours,

BOND, SCHOENECK & KING, PLLC



Michael D. Gentzle  
MDG/jmm

Enclosure

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2011 JUN 27 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Westbury Rum Row Five, Inc.

SECOND: The document number of the corporation (if known): P10000095360

THIRD: The date dissolution was authorized: May 31, 2011

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

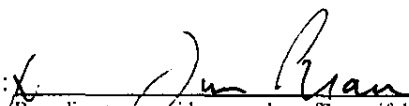
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

Jerry Pekaruk

(Typed or printed name of person signing)

Director/Vice President/Secretary

(Title of person signing)

Filing Fee: \$35