

P12000027907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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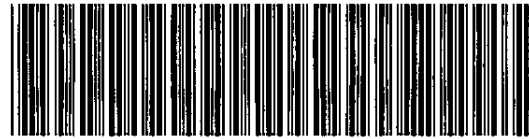
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
14 APR 14 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
APR 18 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES of DISSOLUTION

DOCUMENT NUMBER: P12000027907

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

Please return all correspondence concerning this matter to the following:

Sylvia D. PRITCHARD
(Name of Contact Person)
BLUE WATER GOLD BOYERS, INC.
(Firm/Company)
8973 Woodville Hwy,
(Address)
TALLAHASSEE, FL 32305
(City/State and Zip Code)

For further information concerning this matter, please call:

Sylvia D. PRITCHARD at (850) 509-0623
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,
Certificate of Status & Certified Copy (Additional copy is enclosed)
Certificate of Status & Certified Copy (Additional copy is enclosed)
enlosed)

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

ARTICLES OF DISSOLUTION

14 APR 14 PM 3:04

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:

BLUE WATER GOLD BUYERS, INC.

SECOND: The document number of the corporation (if known): P12000027907

THIRD: The date dissolution was authorized: JAN. 10, 2014

Effective date of dissolution if applicable: JAN. 10, 2014 (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)

(Typed or printed name of person signing)

SYLVIA D. PRITCHARD

(Title of person signing)

PRESIDENT

Filing Fee: \$35