

P/3 000006351

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SCHUTT LAW FIRM, P.A.
Account Number : I20040000017
Phone : (239)540-7007
Fax Number : (239)791-1080

*Affective:
12-31-13*

**DISSOLUTION OR WITHDRAWAL
HT BOATING, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HT BOATING, INC.

DOCUMENT NUMBER: P13000006351

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

Please return all correspondence concerning this matter to the following:

Darrin R Schutt

(Name of Contact Person)

Schutt Law Firm PA

(Firm/Company)

1322 SE 46th Lane, Suite 202

(Address)

Cape Coral, Florida 33904

(City/State and Zip Code)

For further information concerning this matter, please call:

Darrin R Schutt

(Name of Contact Person)

at (239) 540-7007

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status &
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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

Fax Audit No. H13000286226 3

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:
HT BOATING, INC.

SECOND: The document number of the corporation (if known): **P13000006351**

THIRD: The date dissolution was authorized: **12/30/2013**

Effective date of dissolution if applicable: **12/31/2013**
(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)

Heiko Trapp

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE FLORIDA

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

DISSOLUTION OR WITHDRAWAL
SOTTILE LAW P.A.

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is SOTTILE LAW P.A.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on December 31, 2013.

The undersigned executed this document on the date shown below.

SOTTILE LAW P.A.

By: 

by Kristine Roy as attorney-in-fact

Name: VALLI B SOTTILE

Title: Director

Date: 12/30/2013

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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