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## **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations	
SUBJECT: Dissolution	
DOCUMENT NUMBER: P13000	032601
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concerning	ng this matter to the following:
Michael Patrick Allman	
(Name of	Contact Person)
Nalu Yachts Inc.	
(Fir	m/Company)
404 SE 17th St	
(A	Address)
Fort Lauderdale, FL 33	316
· · · · · · · · · · · · · · · · · · ·	ate and Zip Code)
For further information concerning this ma	atter, please call:
Patrick Allman	at (954 ) 336-6595
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	unt:
■ \$35 Filing Fee ■ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

## 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:  Nalu Yachts Inc.		
SECOND:	The document number of the corporation (if known): P1300032601		
THIRD:	The date dissolution was authorized: January 7, 2014		
	Effective date of dissolution if applicable: January 7, 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		
	<b>1</b>		
	(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)		
	Michael Patrick Allman		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35