

PI8000089291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

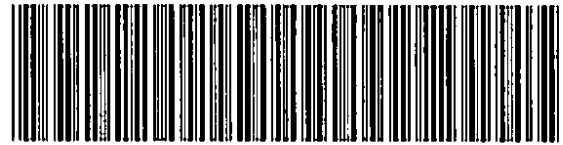
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/07/19--01029--030 **35.00

FILED
2019 JAN -7 AM 11:11
SUGGESTED
TALLAHASSEE, FL

R. WHITE
JAN 14 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION: EZ BOAT & CAR MOVERS INC

DOCUMENT NUMBER: P18000089291

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

Please return all correspondence concerning this matter to the following:

THOMSEN, JAY

ACTUAL: HOWARD J. THOMSEN JR

(Name of Contact Person)

EZ BOAT & CAR MOVERS INC

(Firm/Company)

1314 E. LAS OLAS BLVD, #1059

(Address)

FORT LAUDERDALE, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

THOMSEN, JAY

at (248) 670-3550

(Name of Contact Person)

(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
EZ BOAT & CAR MOVERS INC

SECOND: The document number of the corporation (if known): P18000089291

THIRD: The file date of the articles of incorporation: 10/25/2018 (effective 01/01/2019)

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business. *To my knowledge*

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Jay Thomsen (Pres by initial articles)

(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.)

THOMSEN, "JAY" (Actual: HOWARD J THOMSEN)

(Typed or printed name of person signing)

President / Registered Agent

(Title of Person Signing)

Filing Fee: \$35

FILED
2019 JAN -7 AM 11:11
CLERK OF STATE
TALLAHASSEE, FL

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: EZ BOAT & CAR MOVERS INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mr. Adams filed for this Corporation and made me President without my knowledge (or consent). (Criminal Intent?)

We once discussed "socially" the possibility of such a business. But I did not approve of any further actions on the matter.

The first I knew of the "Business" was from getting calls and marketing for it. I then called it up on SunBiz. I resign.

I resign from any and all connection with this business or Mr. Gerald Adams. He forged my signature as Registered Agent.

There was never an "Operating Agreement" created, read, agreed to, or signed by me because I had no knowledge of it.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

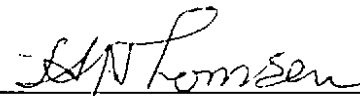
If there exist any Claims, I wish to receive a copy for my own legal action.

But he did put my name as President, and as such, I am dissolving the name and the business at this time. 01/01/2019

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Howard J Thomsen Jr, President

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00