

P93000017002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

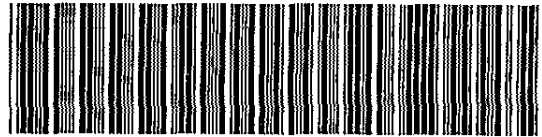
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/09/04—01021—007 \*\*35.00

FILED  
04 JAN -9 AM 10:57  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE

1-10

# ALLURE ACCOUNTING, LLC

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28000 Spanish Wells Boulevard  
Bonita Springs, Florida 34135  
email: allureflorida@hotmail.com



Telephone (239) 992-3355  
Fax (239) 992-1669

Florida Department of State  
Division of Corporations  
Amendment Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314

January 6, 2004

**Re: Boat Safety Systems, Inc.**

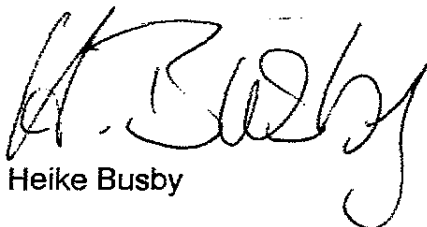
To Whom It May Concern:

Please file the enclosed Articles of Dissolution for the above-mentioned company. We have enclosed a check in the amount of \$35 made payable to your order.

Should you have any questions or concerns, please don't hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely yours,



Heike Busby

Enclosures

## ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

FIRST: The name of the corporation is: BOAT SAFETY SYSTEMS,

SECOND: The date dissolution was authorized: 12/31/2003

THIRD: 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 vote of 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)

Signed this 31st day of December, 2003.

Signature \_\_\_\_\_

\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ELSE HEIM

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)