

P93000067353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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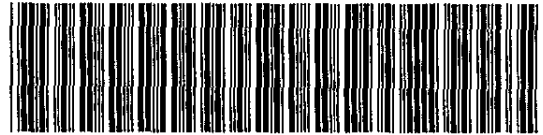
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CORPORATE DISSOLUTION

**DOCUMENT NUMBER:** P93 0000 67353

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

Please return all correspondence concerning this matter to the following:

DOUGLAS G. WALKER  
(Name of Contact Person)

KEY WEST OCEANSIDE MARINA, INC.  
(Firm/Company)

63 TWO TURTLES LANE  
(Address)

KEY WEST, FL 33040  
(City/State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS G. WALKER at (305) 923-3448  
(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 607.1403, 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:

KEY WEST OCEANSIDE MARINA, INC.

SECOND: The document number of the corporation (if known): P93000067353

THIRD: The date dissolution was authorized: DEC 31, 2005

Effective date of dissolution if applicable: FEB 28, 2006  
(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 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)

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)

DOUGLAS G. WALKER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35

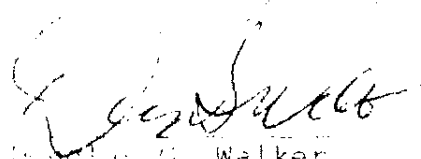
CONSENT TO ACTION TAKEN  
IN STEAD OF THE ANNUAL MEETING OF THE SHAREHOLDERS OF  
KEY WEST OCEANSIDE MARINA, INC.

December 31, 2004

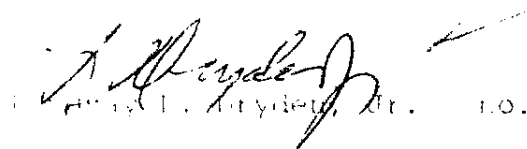
The undersigned, constituting all of the stockholders of Key West Oceanside Marina, Inc., a Florida corporation, hereinafter referred to as the "Corporation", do hereby take the actions set forth below and to evidence their waiver of any right of dissent from such actions, do hereby consent as follows:

RESOLVED: That pursuant to Florida Statutes 607.140 and 607.141, the Corporation be and the same shall hereby be dissolved as of December 31, 2005 and that the President of the Corporation shall take any and all actions necessary in order to effect such dissolution.

WITNESS the execution thereof the day and year first above written,



Donald G. Walker,                      no. shares: 700  
Thomas G. Douglas G.  
Walker Living Trust



Donald L. Dryden, Jr.                      no. shares: 250

Donald L. Dryden, IV                      no. shares: 50

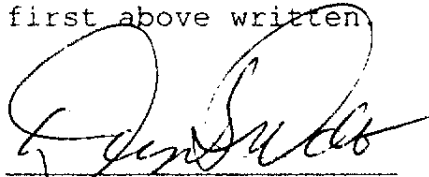
CONSENT TO ACTION TAKEN  
IN LIEU OF THE ANNUAL MEETING OF THE SHAREHOLDERS OF  
KEY WEST OCEANSIDE MARINA, INC.

December 31, 2005

The undersigned, constituting all of the stockholders of Key West Oceanside Marina, Inc., a Florida corporation, hereinafter referred to as the "Corporation", do hereby take the actions set forth below and to evidence their waiver to any right of dissent from such actions, do hereby consent as follows:

RESOLVED: That pursuant to Florida Statutes 607.1402(6) and 607.0704, the Corporation be and the same shall hereby be dissolved as of December 31, 2005 and that the President of the Corporation shall take any and all actions necessary in order to effect such dissolution.

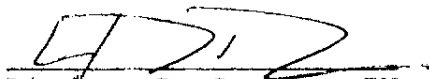
WITNESS the execution thereof the day and year first above written.



Douglas G. Walker,  
Trustee, Douglas G.  
Walker Living Trust

no. shares: 700

Lindsay D. Dryden, Jr. no. shares: 250



Lindsay D. Dryden, IV no. shares: 50