

P94000092244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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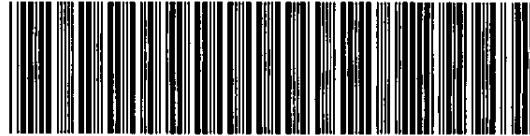
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Bolaños Truxton, P.A.

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Suite 950
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Reply to Ft. Myers

Email: WCueva@bolanostruxton.com

March 17, 2015

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Dissolution

To whom it may concern:

Please find enclosed the Articles of Dissolution for Amber Beach Resort Inc., together with check number 17473 in the amount of \$35.00 which represents the filing fee.

If you have any questions, please do not hesitate to call me.

Sincerely,



Wendi Cueva
Florida Registered Paralegal

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FILING OFFICE
TALLAHASSEE, FL

Articles of Dissolution
of
AMBER BEACH RESORT, INC.

FILED
15 MAR 25 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

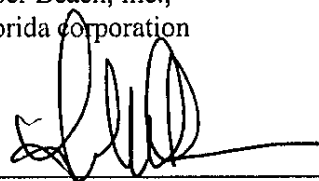
Amber Beach Resort, Inc., a Florida corporation (referred to herein as the "Company"), by its President, for the purpose of complying with the provisions of Section 607.1403, Florida Statutes, relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of Corporation:

Amber Beach Resort, Inc.
2. The foregoing dissolution was authorized by the Shareholders of the Company, as of February 27, 2015, by written consent pursuant to Section 607.0704 Florida Statutes.
3. The number of votes cast for dissolution by the Shareholders was sufficient for approval of the action authorizing such dissolution.
4. The dissolution contemplated herein shall become effective upon filing of these Articles of Dissolution with the Department of State, pursuant to Section 607.1403, Florida Statutes.

In Witness Whereof, the President of the Company has executed these Articles of Dissolution as of the 27 day of Feb, 2015.

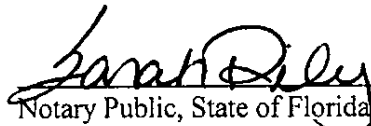
Amber Beach, Inc.,
a Florida corporation

By: 
Thomas W. Mosser, President

State of Florida)
) ss
County of Volusia)

The foregoing instrument was acknowledged before me this 27 day of February, 2015, by Thomas W. Mosser, as President of Amber Beach Resort, Inc. He (☒) is personally known to me or () has produced _____ as identification.

Witness my hand and official seal in the County and State aforesaid this 27 day of February, 2015.



Notary Public, State of Florida
Print Name:

My commission expires:

