

P95000022590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

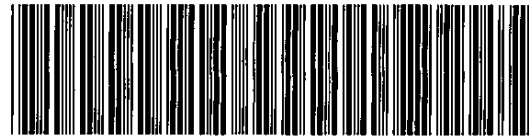
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600076377096

EFFECTIVE DATE

6/30/06

*less with notice*

06/22/06--01027--001 \*\*245.00

FILED  
06 JUN 22 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR 6 29/06*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution Mariner Square, Inc.

**DOCUMENT NUMBER:** P95000022590

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

Please return all correspondence concerning this matter to the following:

R. Carlton Ward, Esq.

(Name of Contact Person)

Richards, Gilkey, Fite, Slaughter, Pratesi & Ward

(Firm/Company)

1253 Park Street

(Address)

Clearwater, Florida 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

R. Carlton Ward

(Name of Contact Person)

at ( 727 ) 443 3281

(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

EFFECTIVE DATE  
6/30/06

## 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:  
Mariner Square, Inc.

SECOND: The document number of the corporation (if known): P95000022590

THIRD: The date dissolution was authorized: June 15, 2006  
Effective date of dissolution if applicable: June 30, 2006  
(no more than 90 days after dissolution file date)

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JUN 22 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

R. Carlton Ward

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

**Filing Fee: \$35**

## 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: Mariner Square, 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:

- (1) Name of Person or Entity making a claim; and if an Entity, the contact person at such Entity
- (2) Address and phone number of the Claimant
- (3) Amount of Claim
- (4) Brief description of circumstances or incident giving rise to the claim
- (5) Attach any contract or document under which or through which a claim is being made

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

R. Carlton Ward

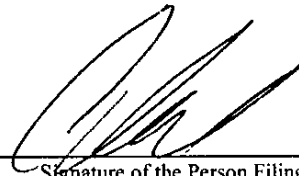
1253 Park Street

Clearwater, Florida 33756

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.

R. Carlton Ward

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**