

P95000055940

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : JACK R. LOVING, P.A.
Account Number : 070324003656
Phone : (954) 764-1005
Fax Number : (954) 764-1499

RECEIVED
05 DEC 30 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 DEC 30 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Voldis
T. Lewis*

DISSOLUTION

PIRATES OF THE CARIBBEAN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pirates of the Caribbean, Inc.

DOCUMENT NUMBER: P950000055940

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

Please return all correspondence concerning this matter to the following:

Clint Tarkoe

(Name of Contact Person)

c/o Jack R Loving PA

(Firm/Company)

1323 SE Third Avenue

(Address)

Fort Lauderdale, FL 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

Clint Tarkoe

(Name of Contact Person)

at (954) 772-7189

(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

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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
Pirates of the Caribbean, Inc.

SECOND: The document number of the corporation (if known): P950000055940

THIRD: The date dissolution was authorized: 12/29/05

Effective date of dissolution if applicable: 12/30/05

(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)

Nancy McKenney, President

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TOTAL P.03