

P96000026610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

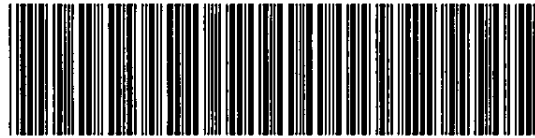
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800103796698

06/13/07--01008--008 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUN 22 PM 2:38

Ps 6/22/07
DISS/Inactive.

Division of Corporation
Amendment Office.

June 18th 2007

Dear Sirs,

RE. Cardinal Points Holding Corporation Entity No. P020000702

We used your "reinstatement of dissolution form" on our original submittal instead of a "dissolution form" included with our corporate resolution of dissolution.

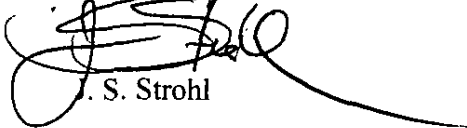
We, obviously, want to dissolve not reinstate.

We are resubmitting the correct documents (all) again.

Please check to see if you have asked for this correct form, or the submittal form, first before processing a missing document request to us.

THE \$35.00 FEE WAS INCLUDED WITH OUR FIRST CORRESPONDENCE
(Check from J. Scott Strohl)

Thanks and sorry for my mistake,


J. S. Strohl

RECEIVED
07 JUN 22 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cardinal Points Steamship Agencies, Inc
DOCUMENT NUMBER: P96000026610

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

Please return all correspondence concerning this matter to the following:

D. Scott Strohl 5244 Canterbury Drive
Sarasota, Florida
34243
(Name of Contact Person)
Cardinal Points Steamship Agencies, Inc
(Firm/Company)
NONE
(Address)
NONE 9/24/97
(City/State and Zip Code)

For further information concerning this matter, please call:

S. Strohl at (941) 360 6405
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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:

Cardinal Points Holding Corporation

SECOND: The document number of the corporation (if known): P020000702

THIRD: The date dissolution was authorized: 2/18/2007

Effective date of dissolution if applicable: 3/18/2007
(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 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)

S. Strohl

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF CORPORATIONS
2007 JUN 22 PM 2:38

DISSOLUTION OF CORPORATION

CERTIFICATE

Cardinal Points Holding Corporation

We, the President and Secretary of Cardinal Points Holding Corporation, in accordance with the requirements of the Corporation Laws of the State of Florida and in order to obtain the dissolution of said Corporation, as provided by said Law, DO HEREBY CERTIFY AS FOLLOWS:

The registered office of Cardinal Points Holding Corporation (Corporation) in the State of Florida is at Cardinal Points Holding Corporation, and the resident agent thereof, upon whom process against this Corporation may be served, is none resigned at none.

The dissolution of said Corporation has been duly authorized in accordance with the provisions of the Corporation Laws of the State of Florida.

The following is a list of the names and residence addresses of the directors of the said Corporation:

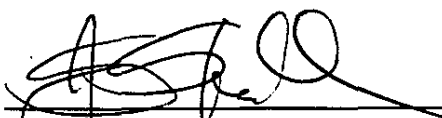
Name	Address
<u>S. Strohl</u>	<u>8358 Prairie Wind Lane</u>
	<u>Houston, Texas</u>
<u>none</u>	<u>none</u>
	<u>none</u>
<u>none</u>	<u></u>
	<u></u>

The following is a list of the names and residence addresses
of the officers of the Corporation:

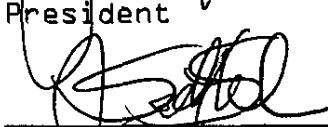
Name	Office	Residence
<u>none other</u>	<u>none other</u>	<u>none other</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

A True Record

Attest



President



Secretary