

P96000051009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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11 DEC 30 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/30/11--01019--010 **43.75

UD/with nfp

effective date
12-31-11

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HARBOR TOWN BOAT YARD HOLDINGS, INC.

DOCUMENT NUMBER: P96000051009

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

Please return all correspondence concerning this matter to the following:

Stacy E. Consalvo

(Name of Contact Person)

Gonano & Harrell

(Firm/Company)

1600 S. Federal Highway, Suite 200

(Address)

Fort Pierce, FL 34950

(City/State and Zip Code)

For further information concerning this matter, please call:

Stacy E. Consalvo

(Name of Contact Person)

at (772) 464-1032, ext 1001

(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

Efficient
12-31-11

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:

HARBOR TOWN BOAT YARD HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P96000051009

THIRD: The date dissolution was authorized: 12-27-11

Effective date of dissolution if applicable: 12-31-11

(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)

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Signature: David L. Hefflebower

(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)

DAVID L. HEFFLEBOWER

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(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: HARBOR TOWN BOAT YARD HOLDINGS, 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:

Name of claimant; whether claimant holds such claim as an assignee from any third party;
a brief statement of facts giving rise to the claim; the date upon which the claim arose; amount of claim; the basis,
if any, that claimant has to recover attorney's fees and/or costs against the corporation;
the amount of any such fees and costs.

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

c/o Gonano & Harrell
1600 S. Federal Highway, Suite 200
Fort Pierce, FL 34950
Attn: Douglas E. Gonano, Esquire

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.

David L. Hefflebower, President

Printed Name of the Person Filing

David L. Hefflebower
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00