

P96000051264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

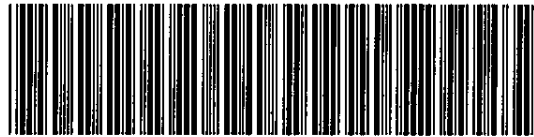
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500113067485

12/14/07--01044--006 **35.00

FILED

2007 DEC 14 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DREAM BOAT, INC

DOCUMENT NUMBER: P96000051264

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

Please return all correspondence concerning this matter to the following:

Sharon Dunham

(Name of Person)

Atlantia Holdings

(Name of Firm/Company)

645 E. Dania Beach Blvd.

(Address)

Dania Beach, FL 33004

(City/State/and Zip Code)

For further information concerning this matter, please call:

Sharon Dunham

(Name of Person)

at (954)

922-7771

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ATLANTIA

December 14, 2007

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Dissolutions

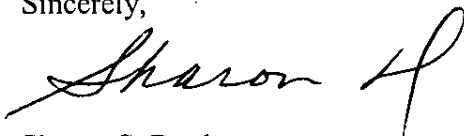
Dear Sir or Madam:

Enclosed are individual dissolution transmittal letters and Articles of Dissolution, along with individual checks for corporate and limited liability companies as listed below:

LLC's – Each \$25.00
GKB Holdings, LLC
K B Casinos, LLC

Corporations – Each \$35.00
Dream Boat, Inc.
Dream Cruz, Inc.
Dream Cruz II, Inc.
Dream USA, Inc.
Mr. Lucky's Excursions, Inc.
SCV Development Corp.
Tropic Casino Cruises, Inc.

Sincerely,



Sharon S. Dunham

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:

DREAM BOAT, INC.

SECOND: The document number of the corporation (if known): P96000051264

THIRD: The date dissolution was authorized: 11/19/07

Effective date of dissolution if applicable: _____
(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)

CHRIS A ECONOMOU

(Typed or printed name of person signing)

V.P. / DIRECTOR

(Title of person signing)

FILED
2007 DEC 14 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35