

P96000073259

(Requestor's Name)



R. Deutch
7770 NW 20th Ct.
Sunrise, FL 33322-3904

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

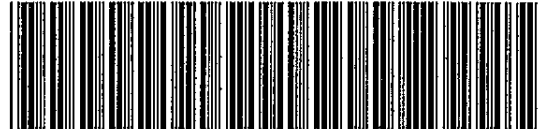
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/29/03--01016--024 **35.00

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03 DEC 29 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FL 32301

C. Goulette JAN 07 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Closure of business

DOCUMENT NUMBER: P 96 0000 73259

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

Please return all correspondence concerning this matter to the following:

Robert Deutch

(Name of Person)

A Time To Remember Cruises, Inc.

(Name of Firm/Company)

7770 NW 20 Court

(Address)

Sunrise, FL 33322

(City/State/and Zip Code)

For further information concerning this matter, please call:

Robert Deutch

(Name of Person)

at (954) 572-3911

(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

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 Department of State:

A Time To Remember Cruises, Inc.

SECOND: The document number of the corporation (if known): P 96 0000 73259

THIRD: The date dissolution was authorized: ~~12/26/03~~ 12/26/03

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 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

Robert Deutch

(voting group)

Signed this 26th day of December, 2003

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)

Robert Deutch

(Typed or printed name of person signing)

President/Owner

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 29 PM 12:48

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