

P97000013445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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2005 OCT 20 PM 12:39  
ALLAHOUSTE FLORIDA

gr 10/25/05

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

2005 OCT 20 PM 12:39

SUBJECT:

Tropical Yachts, Inc.

STATE  
TALLAHASSEE FLORIDA

DOCUMENT NUMBER:

P97000013445

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

Please return all correspondence concerning this matter to the following:

Marshall O. Carpenter, II

(Name of Person)

(Name of Firm/Company)

742 Landing Lane

(Address)

Pensacola, FL 32507

(City/State/and Zip Code)

For further information concerning this matter, please call:

Marshall O. Carpenter

(Name of Person)

at ( 850 ) 457-2624

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

to who?

☐ \$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:

Tropical Yachts, Inc.

SECOND: The document number of the corporation (if known): 297000013445

THIRD: The date dissolution was authorized: 1/1/04

Effective date of dissolution if applicable: 1/1/04  
(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

Certified AS BY Vote 100%  
(voting group)

Signed this 1-10th day of January, 04

Signature: X

(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)

Marshall O. Carpenter, II  
(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35