

P97000020061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

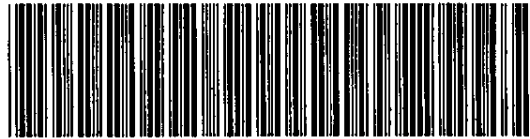
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/31/16--01010--010 **35.00

2016 APR 11 PM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR 14 2016
C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2016

JOHN KEVIN MAHONEY
9720 SPRING MEADOW DR
NEW PORT RICHEY, FL 34655

SUBJECT: HALLMARK MARINE, INC.
Ref. Number: P97000020061

We have received your document for HALLMARK MARINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 916A00007056

March 29, 2016

Re: Dissolution of Hallmark Marine Inc. (Retired)

From: John Kevin Mahoney
9720 Springmeadow Dr.
New Port Richey, Florida 34655

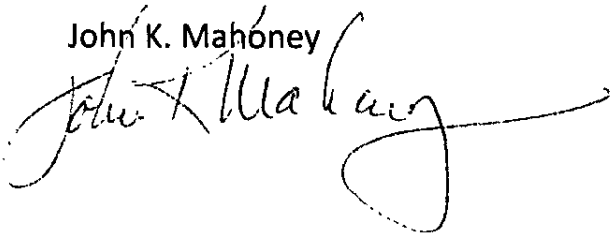
Home: 727-849-3643 Cell: 727-243-6228

Please see the attached forms requesting the dissolution of Hallmark Marine Inc.
dated back to June 30, 2015.

I retired and therefore this business is closed.

Thank you,

John K. Mahoney

A handwritten signature in black ink, appearing to read "John K. Mahoney", with a large, stylized loop at the end.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: 9970000 20061

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

Please return all correspondence concerning this matter to the following:

John Kevin Mahoney
(Name of Contact Person)

Hallmark Marine Inc
(Firm/Company)

9720 Springmeadow Dr
(Address)

New Port Richey Fl. 34655
(City/State and Zip Code)

For further information concerning this matter, please call:

John Kevin Mahoney at (727 849-3643)
(Name of Contact Person) (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)

Sent
already ↗

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:

Hallmark Marine Inc.

SECOND: The document number of the corporation (if known): 997000020061

THIRD: The date dissolution was authorized: June 30 2015

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

John Kevin Mahoney
(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)

John Kevin Mahoney
(Typed or printed name of person signing)

President
(Title of person signing)

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