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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: COCOHATCHEE RIVER MARINA INC
DOCUMENT NUMBER: P97000036336
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MONICA HARVEY
(Name of Contact Person)
(Firm/Company)
4961 TAMARIND RIDGE DR (Address)
NAPLES FL 34119
(City/State and Zip Code)
For further information concerning this matter, please call:
MONICA HARVEY at (239) 573-4116 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \$\text{\$43.75 Filing Fee & }\times \$\text{\$43.75 Filing Fee & }\times \$\text{\$52.50 Filing Fee,} \$\text{\$Certificate of Status & }\$Certified Copy & Certificate of Status & Certified Copy & Certified
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:			
	COCOHATCHEE RIVER MARINA, INC			
SECOND:	The document number of the corporation (if known): P9700036336			
THIRD:	The date dissolution was authorized: 3127107			
	Effective date of dissolution if applicable: 8 30 107 (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) SEE, FLOR			
	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)			
	MONIC HARVEY (Typed or printed name of person signing)			
	SECTRES			

Filing Fee: \$35

(Title of person signing)