

P97000040797

(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



000131040880

06/30/08--01021--011 **43.75

FILED
08 JUN 30 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc

VOLDIS
ORG
7-1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution
Pursuant To Section 607.1403 Florida Statutes

DOCUMENT NUMBER: P97000040797

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

Please return all correspondence concerning this matter to the following:

Richard G. Connor

(Name of Contact Person)

David Nassif Company

(Firm/Company)

195 Worcester Street, Suite 301

(Address)

Wellesley, MA 02481

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard G. Connor

(Name of Contact Person)

at (781) 431-1030

(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, 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:

Factory Bay Marina Land Company, Inc.

SECOND: The document number of the corporation (if known): **P97000040797**

THIRD: The date dissolution was authorized: **June 24, 2008**

Effective date of dissolution if applicable: **June 27, 2008**

(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)

Timothy D. Jaroch

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

FILED
08 JUN 30 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FACTORY BAY MARINA LAND COMPANY, INC.
CONSENT ACTION BY SOLE SHAREHOLDER

The Undersigned Diane R. Nassif, is the Executor of the Estate of David E. Nassif, which is the sole shareholder of LBT, Inc., a Florida corporation. The corporation, LBT, Inc., is the sole shareholder of Factory Bay Marina Land Company, Inc., a Florida corporation. The undersigned, acting on behalf of the Estate and for LBT, Inc., hereby consents to the dissolution of Factory Bay Marina Land Company, Inc. on June 27, 2008.

Executed this 27 day of June, 2008.

Diane R. Nassif
Diane R. Nassif, as Executor