

P97000106151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

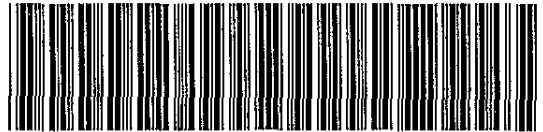
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400039171984

07/22/04--01048--027 **105.00

FILED

04 JUL 22 AM 7:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUL 29 2004

Law Offices
Hershoff & Lupino, L.L.P.

90130 OLD HIGHWAY
TAVERNIER, FLORIDA 33070
(305) 852-8440 • (305) 852-8848 FAX

ATTORNEYS AT LAW

JAY A. HERSHOFF
JAMES S. LUPINO
KURT A. VON GONTEN
VICTORIA R. BRENNAN
JESSICA ROTHENBERG
ROBERT C. STOBBER
RUSSELL A. YAGEL

LAND USE COORDINATOR
PETER D. BACHELER

June 20, 2004


Secretary of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution
Looe Key Tiki, Inc., Looe Key Reef Resort, Inc., Looe Key Reef Divers, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above referenced corporations, together with our check in the sum of \$105.00 to cover the cost of filing.

Very truly yours,



Debbie Boyce, Secretary to
James S. Lupino

DB:db
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOOE KEY REEF DIVERS, INC.

DOCUMENT NUMBER: P97000106151

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

Please return all correspondence concerning this matter to the following:

Debbie Boyce

(Name of Person)

HERSHOFF & LUPINO, LLP

(Name of Firm/Company)

90130 Old Highway

(Address)

Tavernier, Florida 33070

(City/State/and Zip Code)

For further information concerning this matter, please call:

Debbie Boyce

(Name of Person)

at (305) 852-8440

(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:

LOOE KEY REEF DIVERS, INC.

SECOND: The document number of the corporation (if known): P97000106151

THIRD: The date dissolution was authorized: July 15, 2004

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

sole shareholder and director

(voting group)

Signed this 15th day of July, 2004

Signature: Joseph P. Glenn

(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)

JOSEPH P. GLENN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
04 JUL 22 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA