

P98000020677

Mark Hatten
P.O. Box 2071
Meriden, Connecticut 06450

(Address)

(City/State/Zip/Phone #)

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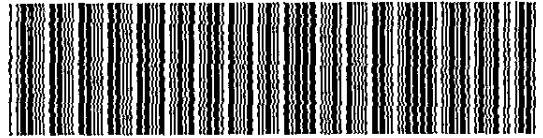
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MARK HATTEN

August 14, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Manhatten Yacht Charters, Inc. - Account #: 072100000032

To Whom It May Concern:

In accordance with Section 607.1403 of the Florida Statutes, attached please find the following Articles of Dissolution needed to immediately dissolve Manhatten Yacht Charters, Inc.

The reason for the dissolution is that the assets of the corporation were sold on March 11, 2002, therefore, ceasing operation of the business.

A check for \$35.00 is enclosed to cover any fees associated with this request. Should you have any questions, please feel free to call me directly at (203) 741-5601.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Hatten", with a long horizontal flourish extending to the right.

Mark Hatten

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, Manhattan Yacht Charters, Inc., a Florida profit corporation, submits the following articles of dissolution:

FIRST: The name of the corporation is: **Manhattan Yacht Charters, Inc.**

SECOND: The filing date of the articles of incorporation was: **March 4, 1998**

The names and respective addresses of its officers/directors are as follows:

<u>NAME</u>	<u>OFFICE HELD</u>	<u>ADDRESS</u>
Mark Hatten	President, Treasurer	49 Mt. Spring Road Farmington, CT 06032

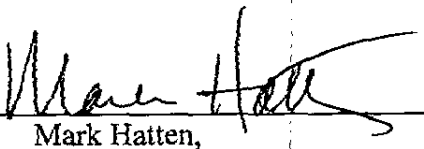
THIRD: The date dissolution was authorized: **March 11, 2002**

FOURTH: All debts, liabilities and obligations of the corporation have been paid, satisfied, or discharged or adequate provision has been made for payment, satisfaction, or discharge thereof.

FIFTH: The remainder of the properties and assets of the corporation, subject to Article Fourth, have been or shall be distributed to its shareholders according to their respective rights and interests.

SIXTH: The authorization to voluntarily dissolve the corporation was adopted and approved by Mark Hatten, sole shareholder and sole director of the corporation.

Signed this 13th day of August, 2003.

By: 
Mark Hatten,

Its: President, Treasurer

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