## P98000235 6 SECRETARY OF STATE LLAHASSEE. FLORIDA

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: BOATLIFT SERV	ICE OF SOUTH FLORIDA, INC
DOCUMENT NUMBER: P98	3 000023516
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
KAREN B. S.	ALIERS Person)
BOATLIFT SERVIC	E OF SOUTH FLORIDA, INC.
[Name of ]	
<u> </u>	Y PLACE (Address)
MIDIN CI	22185
(City/S	tate/and Zip Code)
For further information concerning this mat	•
KAREN SALIERS (Name of Person)	at (305) 218-5395 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	nt:
\$\square\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$	□ \$43.75 Filing Fee & □ \$52.50 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	STREET ADDRESS: Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

## 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:
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	BOATLIFT SERVICE OF SOUTH FLORIDA, INC.
SECOND:	The document number of the corporation (if known): P9800023510
THIRD:	The date dissolution was authorized: 12 16 04
	Effective date of dissolution if applicable: 12/16/04 (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
	(voting group)
	Signed this 16 day of DECEMBER 2004.
Signat	are: Karen B. Salvino
	(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)
	If the ballias of a receiver, this cook could appoint to receiving, by that indicially)
	KAREN B. SALIERS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35