

998000042640

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : MATTHEWS & HAWKINS, P.A.
Account Number : I19990000039
Phone : (850)837-3662
Fax Number : (850)654-1634

2nd FAX

4114

DISSOLUTION OR WITHDRAWAL

SEAGROVE JOINT VENTURE, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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G. Ouellette APR 18 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Seagrove Joint Venture, Inc.

DOCUMENT NUMBER: P9⁸000042640

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

Please return all correspondence concerning this matter to the following:

Kristie Busby

(Name of Contact Person)

Matthews & Hawkins, P.A.

(Firm/Company)

4475 Legendary Drive

(Address)

Destin, Florida 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristie Busby

(Name of Contact Person)

at (850) 837-3662

(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:

Seagrove Joint Ventures, Inc.

SECOND: The document number of the corporation (if known): P93000042640

THIRD: The date dissolution was authorized: December 31, 2005

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

(voting group)

Signature: C. Wayne Jones

(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)

C. Wayne Jones

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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