

P98000076545

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL -8 AM 11:20

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Miss w/Not
C.COULLETTE

JUL 13 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Lewis Stables, Inc.

DOCUMENT NUMBER: P98000076545

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

Please return all correspondence concerning this matter to the following:

John E. Stephens

(Name of Contact Person)

Lewis Marine Supply, Inc.

(Firm/Company)

220 SW 32nd Street

(Address)

Ft. Lauderdale, FL 33315

(City/State and Zip Code)

For further information concerning this matter, please call:

John E. Stephens

(Name of Contact Person)

at (954) 523-4371

(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:

Lewis Stables, Inc.

SECOND: The document number of the corporation (if known): P9800076545

THIRD: The date dissolution was authorized: Jan 1, 2009

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 the shareholders through voting groups.

The following statement must be separately provided for each voting group 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)

John E. Stephens

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

FILED
09 JUL -8 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING OF THE
SHAREHOLDERS OF LEWIS STABLES, INC.**

THE UNDERSIGNED, being the all shareholders of LEWIS STABLES, Inc., a Florida corporation (the "Corporation"), do hereby consent and subscribe to the following acts and resolutions in accordance with Section 607.0704 of the Florida Business Corporation Act:

RESOLVED, that the Corporation as General Partner of the Lewis Family Stables Partnership, LTD shall dissolve the limited partnership as a result of the agreement of all of the limited partners and the general partners; and it is

RESOLVED, that the Corporation shall be and is hereby dissolved in accordance with Florida law; and it is

FURTHER RESOLVED, that any officer of the Corporation, acting singly on behalf of the Corporation, be and hereby is authorized, empowered and directed to do all such acts and things and to execute, acknowledge and deliver all such documents as may, in his discretion, be deemed necessary or desirable to carry out and comply with the terms and provisions of this resolution, and all acts and doings of such officer of the Corporation which are in conformity with the intent and purpose of this resolutions whether heretofore or hereafter taken or done shall be and the same are hereby in all respects ratified, confirmed and approved as acts of the Corporation.

IN WITNESS WHEREOF, this written consent was executed by the shareholders of the Corporation as of this 1st day of January, 2009.

SHAREHOLDER:

Stephen R. Lewis
STEPHEN R. LEWIS, in all capacities

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Lewis Stables, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

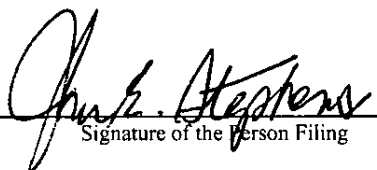
name address and telephone number of claimant,
date, amount and description of claim, and circumstances
in which claim arose.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

220 SW 32nd Street
Ft. Lauderdale, FL 33315

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

John E. Stephens
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00