

P98000076641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

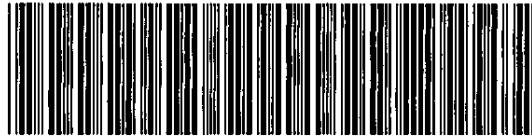
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JUN 22 PM 2:42

Ps 6/22/07  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 21, 2007

J SCOTT STROHL  
5244 CANTERBURY DR  
SARASOTA, FL 34243

SUBJECT: OVERCAST COASTAL HOLDINGS, INC.  
Ref. Number: P98000076641

We have received your document for OVERCAST COASTAL HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This corporation was administratively dissolved on 09/19/03. If you wish to dissolve this inactive corporation you may do so by filing Articles of Dissolution.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 407A00041142

Division of Corporation  
Amendment Office.

June 18<sup>th</sup> 2007

Dear Sirs,

**RE. Overcast Coastal Holdings, Inc.      Entity No.   P980000766**

We used your "reinstatement of dissolution form" on our original submittal instead of a "dissolution form" included with our corporate resolution of dissolution.

We, obviously, want to dissolve not reinstate.

We are resubmitting the correct documents (all) again.

Please check to see if you have asked for this correct form, or the submittal form, first before processing a missing document request to us.

THE \$35.00 FEE WAS INCLUDED WITH OUR FIRST CORRESPONDENCE  
(Check from J. Scott Strohl)

Thanks and sorry for my mistake,

  
J. S. Strohl

RECEIVED  
07 JUN 22 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Overcast Coastal Holdings, Inc.  
**DOCUMENT NUMBER:** P98000076641

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

Please return all correspondence concerning this matter to the following:

J.S. STROHL

(Name of Contact Person)

5244 Canterbury Drive  
Sarasota, Florida  
34243

Overcast Coastal Holdings, Inc.  
(Firm/Company)

NONE

(Address)

NONE

(City/State and Zip Code)

For further information concerning this matter, please call:

J.S. STROHL

(Name of Contact Person)

at ( 941 ) 360-6405

(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:

Overcast Coastal Holdings, Inc.

SECOND: The document number of the corporation (if known): P980000766

THIRD: The date dissolution was authorized: 2/18/2007

Effective date of dissolution if applicable: 3/18/2007

(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 entitled 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)

S. Strohl

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**Filing Fee: \$35**

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DIVISION OF CORPORATIONS  
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DISSOLUTION OF CORPORATION

CERTIFICATE

Overcast Coastal Holdings, Inc.

We, the President and Secretary of Overcast Coastal Holdings, Inc., in accordance with the requirements of the Corporation Laws of the State of Florida and in order to obtain the dissolution of said Corporation, as provided by said Law, DO HEREBY CERTIFY AS FOLLOWS:

The registered office of Overcast Coastal Holdings, Inc. (Corporation) in the State of Florida is at none as resigned, and the resident agent thereof, upon whom process against this Corporation may be served, is none as resigned at none.

The dissolution of said Corporation has been duly authorized in accordance with the provisions of the Corporation Laws of the State of Florida.

The following is a list of the names and residence addresses of the directors of the said Corporation:

| Name                | Address  |
|---------------------|--|
| <u>J. S. Strohl</u> | <u>8358 Prairie Wind Lane</u><br><u>Houston, Texas</u> |
| <u>none</u>         | <u>none</u><br><u>none</u>                             |
| <u>none</u>         | <u>none</u><br><u>none</u>                             |


The following is a list of the names and residence addresses

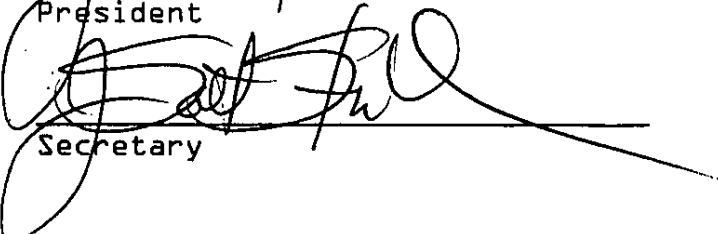
of the officers of the Corporation:

| Name                        | Office                      | Residence                   |
|-----------------------------|-----------------------------|-----------------------------|
| <u>none</u>                 | <u>none</u>                 | <u>none</u>                 |
| <u>                    </u> | <u>                    </u> | <u>                    </u> |
| <u>                    </u> | <u>                    </u> | <u>                    </u> |
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| <u>                    </u> | <u>                    </u> | <u>                    </u> |

A True Record

Attest

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary