

P98000077843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

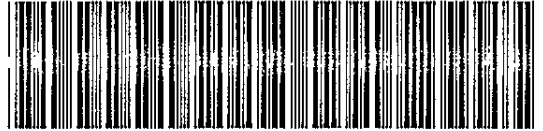
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06 APR 3 AM 10 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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w/notice
@ 4/4/06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2006

KATHLEEN L. FARRELL, PH.D.
SHOES OF THE FISHERMAN, INCORPORATED
7222 122ND WAY NORTH
SEMINOLE, FL 33772

SUBJECT: SHOES OF THE FISHERMAN, INCORPORATED
Ref. Number: P98000077843

We have received your document for SHOES OF THE FISHERMAN, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 506A00018829

RECEIVED
06 APR -3 AM 8:00
DIVISION OF CORPORATIONS

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:

Shoes of The Fisherman, Incorporated

SECOND: The document number of the corporation (if known): P98000077843

THIRD: The date dissolution was authorized: 12/31/2005

Effective date of dissolution if applicable: 02/22/2006

(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

all four officers—Kathleen L. Farrell, CEO; Linda S. Harper, Secretary; Lawrence S. Fischer, Treasurer; Charlie Owens, President

(voting group)

Signature: Kathleen L. Farrell, CEO

(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)

Kathleen L. Farrell

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35

FILED
06 APR 3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Shoes of The Fisherman, 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:

The directors now in office are in complete agreement and attest to the fact that Shoes of The Fisherman, Inc., a Florida Corporation, has been completely wound up. Furthermore, the corporation's known debts and liabilities have been actually paid; and furthermore, the known assets have been distributed to the persons/companies entitled thereto; and furthermore, the corporation is dissolved; and furthermore, the election to dissolve was made by the vote of all the members of the corporation. Under penalty of perjury under the laws of the State of Florida the matters set forth in this certificate are true and correct, as per the directors now in office: Kathleen L. Farrell, CEO; Linda S. Harper, Secretary; Lawrence S. Fischer, Treasurer; Charlie Owens, President.

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

Shoes of The Fisherman, Inc.

7222 122nd Way North

Seminole, FL 33772

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.

Kathleen L. Farrell, CEO

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