

P99000004337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

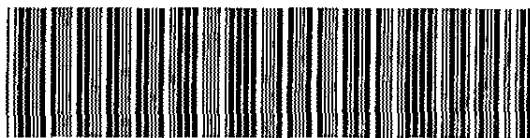
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TAMPA BAY LAW GROUP, P.A.

Attorneys At Law
James Barrow*
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*Admitted NY and Florida Bars

1311 N. Westshore Blvd.
Suite 205
Tampa, FL 33607
813-282-7257
813-282-8695 (Fax)

October 20, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Joint Venture Boats, Inc.

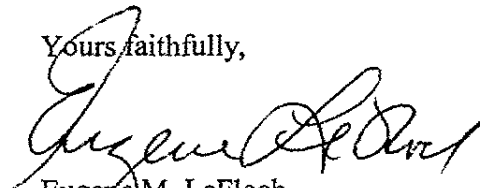
Dear Sir/Madam:

Enclosed are the following materials:

1. Transmittal Letter;
2. Articles of Dissolution; and
3. Joint Venture Boat check number 131 in the amount \$43.75, for filing fee and a certified copy (additional copy enclosed) Articles of Dissolution.

Please return the certified copy as soon as possible.

Yours faithfully,



Eugene M. LeFloch
Attorney at Law

EML/kd
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION JOINT VENTURE BOATS INC

DOCUMENT NUMBER: P 99 00000 4337

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

Please return all correspondence concerning this matter to the following:

EUGENE LEFLOCH

(Name of Person)

TAMPA BAY LAW GROUP

(Name of Firm/Company)

1311 N. WESTSHORE BLVD , 205

(Address)

TAMPA, FLORIDA 33607

(City/State/and Zip Code)

For further information concerning this matter, please call:

EUGENE LEFLOCH

(Name of Person)

at (813) 282-7257

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

JOINT VENTURE BOATS, INC.

SECOND: The document number of the corporation (if known): 099000004357

THIRD: The date dissolution was authorized: OCTOBER 13, 2003

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)

Signed this 20 day of OCTOBER, 2003

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)

EUGENE LEFLOCH

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA