

P99080004780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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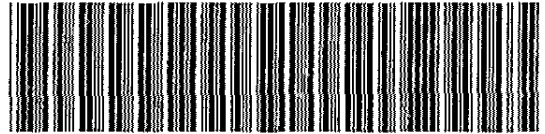
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 DEC 22 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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FILE
TALLAHASSEE, FL 32399

dis.
Q. C. C. 12/22/04 DEC 22 2004



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December 22, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Stump Pass Marina, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
X	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

STUMP PASS MARINA, INC.

SECOND: The document number of the corporation is P99000004780

THIRD: The date dissolution was authorized: December 13, 2004

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 vote 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 as sufficient for approval by

(voting group)

Signed this 13th day of December, 2004.

Signature

Elwood B. Davis

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Elwood B. Davis

(Typed or printed name)

Director

(Title)