

P 99 000062090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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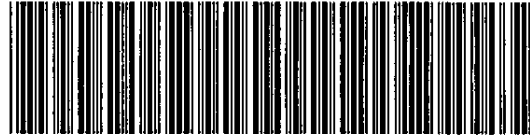
(Business Entity Name)

(Document Number)

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

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04/13/15

De

**Bolaños Truxton, P.A.**

**2121 Ponce De Leon Boulevard  
Suite 950**  
Coral Gables, Florida 33134  
Telephone: (305) 567-0424  
Facsimile: (305) 567-0423

**12800 University Drive  
Suite 350**  
Ft. Myers, Florida 33907  
Telephone: (239) 437-5421  
Facsimile: (239) 437-5797

**Reply to Ft. Myers**

**Email: *WCueva@bolanostruxton.com***

March 17, 2015

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301


Re: Articles of Dissolution

To whom it may concern:

Please find enclosed the Articles of Dissolution for Amber Beach, Inc., together with check number 17472 in the amount of \$35.00 which represents the filing fee.

If you have any questions, please do not hesitate to call me.

Sincerely,



Wendi Cueva

Florida Registered Paralegal

**Articles of Dissolution**

**of**

**AMBER BEACH, INC.**

FILED  
15 MAR 24 PM 1:02  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**Amber Beach, Inc.**, a Florida corporation (referred to herein as the "Company"), by its President, for the purpose of complying with the provisions of Section 607.1403, Florida Statutes, relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of Corporation:

Amber Beach, Inc.

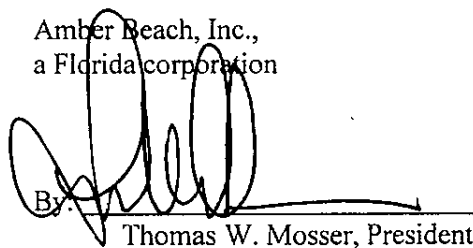
2. The foregoing dissolution was authorized by the Shareholders of the Company, as of February 27, 2015, by written consent pursuant to Section 607.0704 Florida Statutes.

3. The number of votes cast for dissolution by the Shareholders was sufficient for approval of the action authorizing such dissolution.

4. The dissolution contemplated herein shall become effective upon filing of these Articles of Dissolution with the Department of State, pursuant to Section 607.1403, Florida Statutes.

In Witness Whereof, the President of the Company has executed these Articles of Dissolution as of the 27 day of Feb, 2015.

Amber Beach, Inc.,  
a Florida corporation

By:   
Thomas W. Mosser, President

State of Florida            )  
County of Volusia        ) ss

The foregoing instrument was acknowledged before me this 27 day of February, 2015, by Thomas W. Mosser, as President of Amber Beach, Inc. He (☒) is personally known to me or ( ) has produced \_\_\_\_\_ as identification.

Witness my hand and official seal in the County and State aforesaid this 27 day of February, 2015.

Sarah Riley  
Notary Public, State of Florida  
Print Name:

My commission expires:

