

P99 000109034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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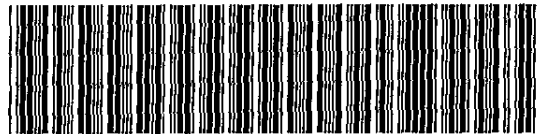
(Business Entity Name)

(Document Number)

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02/03/03--01091--013 **52.50

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03 FEB -3 PM 4:42

SECRETARY OF STATE
FALLS CHURCH, VA

Voldio
T. Lewis 2/6/03

TOWBOAT TOO, INC.

1901 Bayonne Street
Sarasota, FL 34231

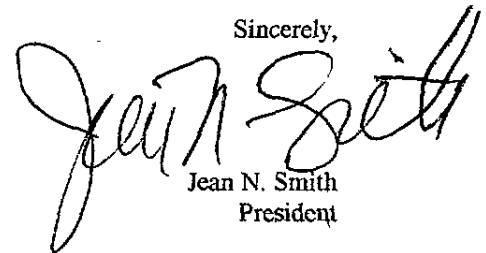
Phone (941) 356-7711
Fax (941) 966-6303

January 28, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Please process our articles of dissolution. We would like one certified copy, and one certificate of status. Our check in the amount of \$52.50 is enclosed to cover costs. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Jean N. Smith", written in a cursive style.

Jean N. Smith
President

ARTICLES OF DISSOLUTION

FILED
03 FEB -3 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: TOWBOAT TOO, INC.

SECOND: The date dissolution was authorized: 1/28/03

THIRD: 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 was sufficient for approval by

(voting group)

Signed this 28 day of JANUARY, 2003

Signature

Jean N. Smith
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JEAN N. SMITH
(Typed or printed name)

PRESIDENT
(Title)