

536218

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 20 AM 9:29

Am4 Diss
@ 12/21/12

LAW OFFICES
RICHARD E. WARNER, P.A.

12221 OVERSEAS HIGHWAY
P.O. BOX 501317
MARATHON, FLORIDA 33050-1317

RICHARD E. WARNER, ESQ.
FELLOW - AMERICAN COLLEGE
OF TRUST AND ESTATE COUNSEL

305/743-6022
FAX: 305/743-6216

E-MAIL: richard@rewarnerlaw.com

December 17, 2012

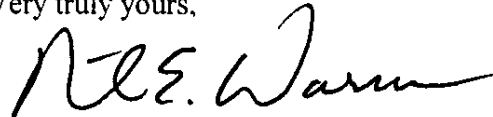
Secretary of State
Division of Corporations
State of Florida
Box 6327
Tallahassee, FL 32314

**RE: ARTICLES OF DISSOLUTION
SEA BOOTS ENTERPRISES, INC.**

Dear Secretary:

Enclosed please find the simplified Articles of Dissolution for the above Florida corporation with our enclosed check in the amount of \$35.00 for this dissolution. Please send the notification of the dissolution to me at the above address.

Very truly yours,



Richard E. Warner

REW/ndw
Enclosures
cc: James E. Sharpe, Pres.

**ARTICLES OF DISSOLUTION
OF
SEA BOOTS ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 20 AM 9:29

1. The name of the corporation is **SEA BOOTS ENTERPRISES, INC.**

2. The name and address of the officer is:

**JAMES E. SHARPE, JR.
PO Box 421203
Summerland, Florida 33042**

3. The name and address of the Director is:

**JAMES E. SHARPE, JR.
PO Box 421203
Summerland, Florida 33042**

4. All of the liabilities and obligations of the profit corporation have been paid or discharged, or that adequate provision has been made therefore.

5. The profit corporation has distributed all of its property and assets and therefore none remains for distribution.

6. There are no actions pending against the profit corporation in any Court in regard to or against the corporation.

7. The profit corporation has elected to dissolve by written resolution of the corporation, a copy of which is attached hereto as Exhibit "A". The written resolution so attached has been signed by the Secretary of the Corporation.

EXECUTED this December 12, 2012

SEA BOOTS ENTERPRISES, INC.

By: _____

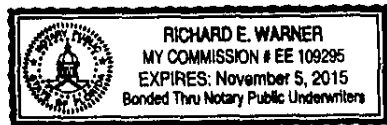
James E. Sharpe
JAMES E. SHARPE, JR., President


STATE OF FLORIDA)
) SS:
COUNTY OF MONROE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and in the County aforesaid to take acknowledgments, personally appeared JAMES E. SHARPE, JR., President, of SEA BOOTS ENTERPRISES, INC., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this December 12, 2012

(SEAL)





NOTARY PUBLIC, STATE OF FLORIDA
Richard E. Warner
My Commission Expires: 11/5/15

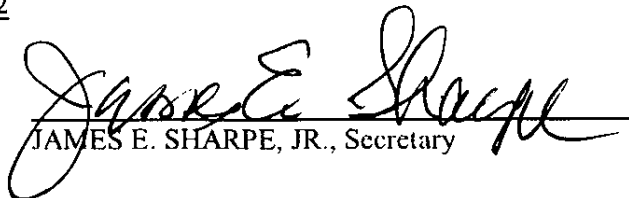
EXHIBIT "A"
TO ARTICLE OF DISSOLUTION

PLAN OF CORPORATE DISSOLUTION

On October 15, 2012, the Board of Directors and Shareholders of SEA BOOTS ENTERPRISES, INC., met in its corporate offices in Summerland Key, Monroe County, Florida, and resolved to dissolve the corporation in accordance with this Plan of Corporate Dissolution. The Chairman noted that the Corporation has ceased doing business both in and out of the State of Florida. Since the corporation has ceased doing business, the Chairman noted that there was no further need for the Corporation to be active. The Chairman therefore moved that a Resolution be entered, dissolving the Corporation granting to the Officers of the Corporation the power to execute any document necessary to effectuate this purpose. Upon said motion made and duly seconded, it was unanimously resolved that the Corporation be dissolved under law and that the Officers execute all documents necessary to effectuate such dissolution.

There being no further business to come before the meeting of the Shareholder and Directors, the said meeting was adjourned.

EXECUTED this October 15, 2012


JAMES E. SHARPE, JR., Secretary