

537271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

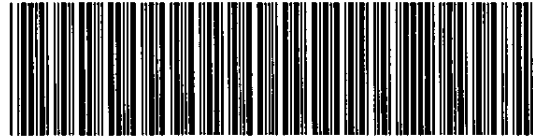
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/14/16--01015--023 **35.00

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2016 DEC 14 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution Filing; Riverboat Landing, Inc.

DOCUMENT NUMBER: S37271

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

Please return all correspondence concerning this matter to the following:

Paul M. Sills

(Name of Contact Person)

Riverboat Landing, Inc.

(Firm/Company)

P.O. Box 941618

(Address)

Maitland, Florida 32794

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul M. Sills

(Name of Contact Person)

at (407) 629-1688

(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, FL 32314

STREET ADDRESS:

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

Riverboat Landing, Inc.

Post Office Box 941618

Maitland, Florida 32794

Phone: (407) 629-1688

Fax: (407) 629-9192

December 12, 2016

VIA FEDEX AIRBILL
NO.: 7779 2106 2630

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Dissolution of Riverboat Landing, Inc., Document # S37271

Dear Sir/Madam:

Enclosed, please find Articles of Dissolution for Riverboat Landing, Inc. for filing with your office.

Additionally, you will find our check #6111, made payable to the Florida Department of State in the amount of \$35.00, representing the required filing fee.

Please return all correspondence regarding this matter to me at my office address as indicated above. If you would like to reach me by telephone, please feel free to call me at (407) 629-1618.

Thank you for your assistance with this matter.

Sincerely,

RIVERBOAT LANDING, INC.



Paul M. Sills
General Counsel

PMS/pms
enclosure

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 Florida Department of State:
Riverboat Landing, Inc.

SECOND: The document number of the corporation (if known): S37271

THIRD: The date dissolution was authorized: December 8, 2016

Effective date of dissolution if applicable: Upon Filing

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

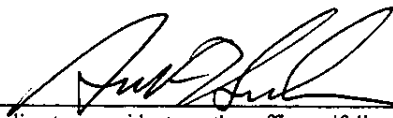
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

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)

Andre F. Hickman

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA