

S52371

(Requestor's Name)

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(Business Entity Name)

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EFFECTIVE DATE
12-31-10

12/28/10--01027--006 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 28 PM 12:16

dis w/not
C.COULLIETTE

DEC 30 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of HIGH POINT ENTERPRISES, INCORPORATED

DOCUMENT NUMBER: S52371

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

Please return all correspondence concerning this matter to the following:

John Patterson, Esq.

(Name of Contact Person)

Livingston, Patterson, Strickland & Siegel, P.A.

(Firm/Company)

46 N. Washington Boulevard, Suite 1

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

Bob Herald, ACP, FRP

(Name of Contact Person)

at (941)

365-0550

(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

LIVINGSTON, PATTERSON, STRICKLAND & SIEGEL, P.A.

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TELEPHONE

(941) 365-0550

TELECOPIER

(941) 366-0826

www.lpspa.com

December 27, 2010

VIA FEDEX

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

Re: Articles of Dissolution for BOKEELIA WATER TRANSPORTATION, INC. and
HIGH POINT ENTERPRISES, INCORPORATED
Our File No. 08-B3778

Dear Sir or Madam:

Enclosed please find a Cover Letter, Articles of Dissolution and Notice of Corporate
Dissolution for the above referenced corporations. Also enclosed are two (2) checks for the
\$35.00 filing fee for each corporation.

Should you have any questions regarding the foregoing, please contact our office.

Sincerely,



Bob Herald, ACP, FRP
Advanced Certified Paralegal - Real Estate
Florida Registered Paralegal

/bh

enclosures

WAGUNTHER\Entity Dissolutions\Letter to Div of Corporations.docx

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:

HIGH POINT ENTERPRISES, INCORPORATED

SECOND: The document number of the corporation (if known): S52371

THIRD: The date dissolution was authorized: December 27, 2010

Effective date of dissolution if applicable: December 31, 2010

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE

12-31-10

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

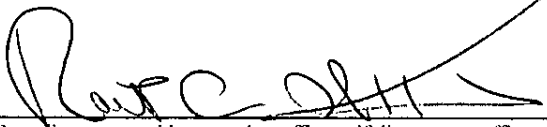
☐ Dissolution was approved by the shareholders through voting groups.

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

the shareholders of the corporation

(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)

Robert C. Gunther

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 28 PM 12:16

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: HIGH POINT ENTERPRISES, INCORPORATED

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

- a. Name, address, telephone number, fax number and e-mail address of claimant.

- b. Written statement of the basis of the claim that is, at a minimum, sufficient to state a cause of action under Florida Rules of Civil Procedure.

- c. All written documents establishing the basis for and the amount of the claim.

- d. The name and address, etc., of the officer(s), manager(s), managing partner(s) or others in a decision-making capacity for any claimant that is not a natural person.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

HIGH POINT ENTERPRISES, INCORPORATED

800 S. Osprey Avenue, Bldg. B


Sarasota, FL 34236

Attn: Joseph E. Rocklein, III

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Robert C. Gunther, President

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00