

S82211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 MAY 16 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vo/dis w/notice
Teev's
5-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waterfront Realty Sales, Inc - Dissolution

DOCUMENT NUMBER: S82211

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

Please return all correspondence concerning this matter to the following:

Leslie Jeffery

(Name of Contact Person)

Waterfront Realty Sales, Inc

(Firm/Company)

17003 Gulf Blvd

(Address)

N Redington Beach, FL 33708

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy Johnson

(Name of Contact Person)

at (727) 224-6856

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2011

LESLIE JEFFERY
17003 GULF BLVD
N REDINGTON BEACH, FL 33708

SUBJECT: WATERFRONT REALTY SALES, INC.
Ref. Number: S82211

We have received your document for WATERFRONT REALTY SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 711A00012266

Waterfront Realty Sales, Inc
Tim Johnson
17003 Gulf Blvd
N Redington Beach, FL 33708
May 5, 2011

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

Subject: New corporation for Waterfront Realty Sales, Inc

This package contains all the necessary documentation to voluntarily dissolve Waterfront Realty Sales, Inc (document number S8221) and create a new corporation with the same name (and a new EIN #) on the same effective date.

I have called in to the Division of Corporations and been advised that with the proper documentation (enclosed) and handling this can be accomplished. The documentation that is enclosed includes the following:

1. Articles of Dissolution from current corporation
2. Letter of voluntary dissolution including no intentions of revoking dissolution
3. Articles of Incorporation for new corporation with new owner

I have been instructed to send this package to the Amendment Section which will first complete the dissolution of the existing corporation and then transfer this package to new corporations section.

If there are any questions or additional information that is needed please contact me at 727-224-6856.

Thank you in advance for your cooperation.


Timothy R. Johnson

5-5-11
Date

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:

Waterfront Realty Sales, Inc

SECOND: The document number of the corporation (if known): S82211

THIRD: The date dissolution was authorized: May 1, 2011

Effective date of dissolution if applicable: May 16, 2011

(no more than 90 days after dissolution file date)

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)

Leslie Jeffery

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
11 MAY 16 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Waterfront Realty Sales, Inc

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:

Name of claimant, date of claim, original documentation for debt, contact
information, reason for claim

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

Leslie Jeffery

~~3002 Harbor Place~~

17003 Gulf Bl

~~Largo, FL 33770~~

N Redington Bch, FL 33708

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.

Leslie Jeffery

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