

V34863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

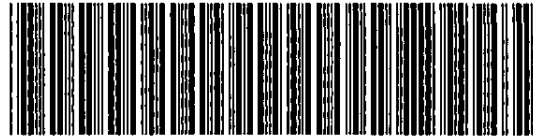
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



000266168620

EFFECTIVE DATE

P-31-14

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11/06/14--01013--014 **35.00



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 NOV -6 PM 4:58

FILED

DDR

11/17/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: V34863

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

Please return all correspondence concerning this matter to the following:

Richard P. Mishock

(Name of Contact Person)

Hill, Barth & King LLC

(Firm/Company)

1000 SE Monterey Commons Blvd, Suite 101

(Address)

Stuart, FL 34996

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel T. Grane

(Name of Contact Person)

at (772) 287-9800

(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

EFFECTIVE DATE

12-31-14

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TREASURER, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Treasure Coast Boating Center, Inc.

SECOND: The document number of the corporation (if known): V34863

THIRD: The date dissolution was authorized: 10/30/2014

Effective date of dissolution if applicable: 12/31/2014
(no more than 90 days after dissolution file date)

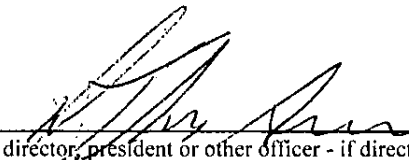
FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ 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

Shareholder
(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)

Daniel T. Grane
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35