

V37293



Carol V. Stephan
9 Heritage Way
Stuart, FL 34996

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

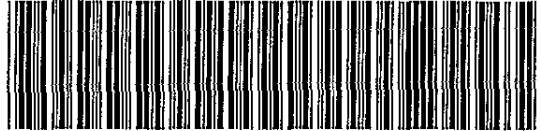
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/31/03--01024--010 **35,00

FILED
03 MAR 31 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR - 7 2003

Dissolution

March 28, 2003

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution of Corporation
#V37293 - #65-0340589

Dear Sir:

Enclosed please find enclosed the information necessary to dissolve the following corporation:

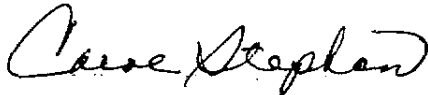
QUEEN ENTERPRISES OF JENSEN BEACH, INC.
3189 NW Federal Hwy
Jensen Beach, Florida 34957

Mailing Address:
9 Heritage Way
Stuart, Florida 34996
(772) 220-1483

I, as the President of this corporation, ask that this corporation be dissolved. Please find also enclosed a check in the amount of \$35.00 to cover the dissolution.

Thank you.

Sincerely,



Carol Stephan
9 Heritage Way
Stuart, Florida 34996
(772) 220-1483

ARTICLES OF DISSOLUTION

FILED
03 MAR 31 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: QUEEN ENTERPRISES OF JENSEN BOAT

DATE OF INCORPORATION: 5/18/92

SECOND: The date dissolution was authorized: MARCH 7, 2003

THIRD: 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 vote of 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)

Signed this 19 day of MARCH, 2003

Signature

Carol Burke-Stephan
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CAROL BURKE-STEPHAN
(Typed or printed name)

PRESIDENT
(Title)