P08000054333

(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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06/04/09--01004--016 **43.75

FILED
09 JUN -4 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
C.COULLIETTE
JUN - 5 2009
EXAMINER

ATLANTIC YACHT AND SHIP
NORTHEAST HOLDING CORP
425 DAVENPORT AVENUE
NEW ROCHELLE, N.Y. 10805

5/26/09

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: DOCUMENT #P08000005433

THE ENCLOSED ARTICLES OF DISSOLUTION AND FEE ARE SUBMITTED FOR FILING.

PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS MATTER TO THE FOLLOWING:

WILLIAM MICHAELIS
425 DAVENPORT AVENUE
NEW ROCHELLE NEW YORK 10805
914-636-8444

ENCLOSED IS A CHECK IN THE AMOUNT OF $43.75 FOR FILING FEE AND CERTIFICATE OF STATUS

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:

Atlantic Yacht and Ship Northeast Holding Corp

SECOND: The document number of the corporation (if known): P08000035433

THIRD: The date dissolution was authorized: 5/26/09

Effective date of dissolution if applicable: _____
(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)

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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)

William Michaelis
(Typed or printed name of person signing)

V. Pres
(Title of person signing)

Filing Fee: $35