



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2019

THOMAS SMITH
32801 US HWY 441 N LOT 57
OKEECHOBEE, FL 34972

SUBJECT: GOLDEN WEST DEVELOPMENT CORP.
Ref. Number: 624582

We have received your document for GOLDEN WEST DEVELOPMENT CORP. 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 must state the date the dissolution was authorized.

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) 245-6050.

Catherine M Wood
Regulatory Specialist II

Letter Number: 419A00014022

- See attached

[Handwritten signature line]

2019 AUG -5 AM 11:24

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: 624582

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

Please return all correspondence concerning this matter to the following:

Thomas Smith

(Name of Contact Person)

(Firm/Company)

32801 US Highway 441 N, Lot 57

(Address)

Okeechobee, FL 34972

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Smith

(Name of Contact Person)

at (954) 203-4054

(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

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:

Golden West Development Corp.

SECOND: The document number of the corporation (if known): 624582

THIRD: The date dissolution was authorized: 10/7/18

Effective date of dissolution if applicable: 12/31/2018

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

FILED
2019 AUG -5 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FL

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 D. Smith

(Typed or printed name of person signing)

President

(Title of person signing)