

G52419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 09 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2010

NITA TAYLOR
SAC ACCOUNTING, INC.
15 CHATSWORTH LANE
FLAGLER BEACH, FL 32136

SUBJECT: SAWGRASS PLANTATION ENTERPRISES, INC.
Ref. Number: G52419

We have received your document for SAWGRASS PLANTATION ENTERPRISES, 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):

I AM RETURNING YOUR DOCUMENT PER OUR TELEPHONE CONVERSATION ON 11/29/2010.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 510A00027658

SAC Accounting, Inc.
Nita Chatelle, EA, ATA, ATP
15 Chatsworth Lane
Flagler Beach, FL 32136
Telephone - 386-439-0588
Fax - 386-439-0589
E-mail: nitataylor@bellsouth.net

VIA FAX 850-245-6897

December 9, 2010

To Whom It May Concern:

Please be advised that the Shareholders of Sawgrass Plantation Enterprises, Inc., have voted to dissolve the corporation and have forwarded Articles of Dissolution under separate cover to the Division.

Further, the shareholders reserve the name for re-incorporation and have also forwarded a new Articles of Incorporation under separate cover.

The shareholders hope this information clarifies their intentions and that this dissolution and re-incorporation may now be filed as submitted.

If you have any further questions, please do not hesitate to contact my office directly. Thank you for your attention to this matter.

Sincerely;



Nita Chatelle, EA, ATA, ATP

nc:sc

Member of National Association of Enrolled Agents, National Association of Accountants
National Society of Tax Professionals, National Association of Certified Public Bookkeepers

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Flagler Beach, FL 32136
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VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
CERTIFIED NO. 7001-2510-0009-0334-2676

December 5, 2010

Ms. Tina Roberts
Regulatory Specialists II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Sawgrass Plantation Enterprises, Inc.
Reference No. G52419
Letter No. 510A00027658

Dear Ms. Roberts:

Per our telephone conversation of November 29, 2010, I am enclosing the following documents:

1. Articles of Dissolution
2. New Articles of Incorporation

As we discussed in order to get this corporation corrected with the State you will file the Articles of Dissolution and then follow them with the new Articles of Incorporation. Since we have already paid \$35.00, I have not included a check for the dissolution fee, if you need it please call and let me know and I will forward

another check. I have attached a \$75.00 check for the new Articles of Incorporation filing fee.

I hope this will be sufficient to get this matter corrected. If you have any question, please do not hesitate to contact me.

Sincerely;

A handwritten signature in cursive script, reading "Nita Chatelle".

Nita Chatelle, EA, ATA, ATP

nc:sc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sawgrass Plantation Enterprises Inc.

DOCUMENT NUMBER: G 52419

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

Please return all correspondence concerning this matter to the following:

Nita Chatelle
(Name of Contact Person)

SAC Accounting Inc
(Firm/Company)

15 Chatsworth Lane
(Address)

Flagler Beach, FL 32136
(City/State and Zip Code)

For further information concerning this matter, please call:

Nita Chatelle at (386) 439-0588
(Name of Contact Person) (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:

Sawgrass Plantation Enterprises, Inc.

SECOND: The document number of the corporation (if known): G 52419

THIRD: The date dissolution was authorized: December 1, 2010

Effective date of dissolution if applicable: December 1, 2010
(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: David L. Sipos

(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)

David L. Sipos
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
DEC - 8 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA