

# G 75200

**THOMAS G. CANNON E.A.**

Accountant  
5089 E. Tamiami Trail, Village Falls  
NAPLES, FLORIDA 33962

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-02/24/97--01040--002  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 21 AM 8:42

TLL FEB 25 1997

ARTICLES OF DISSOLUTION  
OF  
THE GATHERING OF GOLDEN GATE, INC.

FILED  
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Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I.  
NAME

The name of the corporation is THE GATHERING OF GOLDEN GATE, INC., and the street address of the corporation is 2031 County Road 951, Naples, Florida 34116.

ARTICLE II.  
ELECTION TO DISSOLVE

There exists only one class of shareholders and all shareholders of the corporation entitled to vote have approved these Articles of Dissolution by written consent, a copy of which is attached.

ARTICLE III.  
ACTIONS

There are no actions pending against the corporation in any Court of law.

Signed this 19 day of Sept, 1996.

The Gathering of Golden Gate, Inc.

By: Raymond C. Largura  
Raymond C. Largura, President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 19th day of September, 1996 by Raymond C. Largura, as President of The Gathering of Golden Gate, Inc., a Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

Notary Public  
Print Name: THILEEN C. PASSIDOMO  
My Commission Expires: SEPTEMBER 20, 2000  
COMMISSION NO. CC559861  
MY COMMISSION EXP. JUNE 20, 2000

STATEMENT OF THE DIRECTORS OF  
THE GATHERING OF GOLDEN GATE, INC.  
CERTIFYING WRITTEN CONSENT OF  
SHAREHOLDERS TO DISSOLUTION OF CORPORATION

The undersigned, being all of the Directors of THE GATHERING OF GOLDEN GATE, INC., a Florida corporation, upon first being duly sworn depose and state that:

A. The Shareholders of The Gathering of Golden Gate, Inc. are:

Raymond C. Largura,  
Glayds L. Largura  
Terry L. Brock

B. That on the 19 day of May, 1996, a Shareholders Agreement for Dissolution of The Gathering of Golden Gate, Inc. was signed by the Shareholders of the corporation, a true copy of which is attached hereto.

IN WITNESS WHEREOF, the undersigned have entered their signatures on the 19 day of May, 1996.

Witnesses:

[Signature]  
[Signature]

Raymond C. Largura  
Raymond C. Largura

[Signature]  
[Signature]

Gladys L. Largura  
Gladys L. Largura

[Signature]  
[Signature]

Terry L. Brock  
Terry L. Brock

SHAREHOLDERS AGREEMENT FOR DISSOLUTION OF  
THE GATHERING OF GOLDEN GATE, INC.

WHEREAS, the undersigned, being all of the holders of capital stock of THE GATHERING OF GOLDEN GATE, INC., a corporation organized under the laws of the State of Florida, having determined that it would be advisable and in the best interest of the corporation and its shareholders for the corporation to be dissolved.

NOW, THEREFORE, be it:

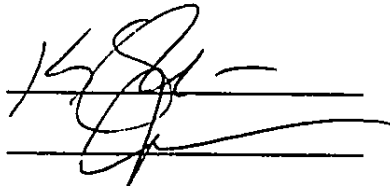
RESOLVED, that the Shareholders of THE GATHERING OF GOLDEN GATE, INC., a Florida corporation, consent to and hereby agree to dissolve the corporation; and be it further

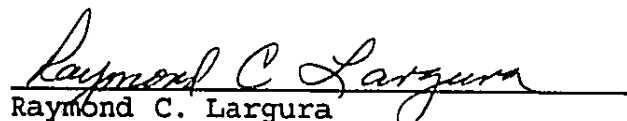
RESOLVED, that the officers and directors of the said corporation are authorized and directed to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance or assignment of any and all of the corporation's assets and to execute any documents or instruments necessary and incident thereto; and be it further

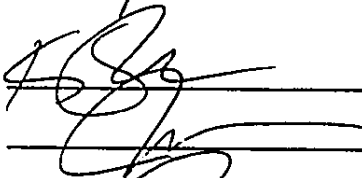
RESOLVED, that the officers and directors are authorized and directed to distribute the remainder of the corporation's assets to the shareholders according to the respective rights and interest, after making suitable provision for the payment of all of the corporation's known debts; and be it further

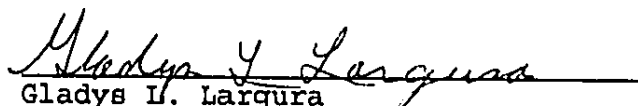
RESOLVED, that the officers and directors are authorized and directed to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state or local government in connection with or by reason of the liquidation and dissolution of the corporation and are hereby authorized and directed to file all documents required by law to complete the winding up of the affairs and the dissolution of the corporation, including those documents requested and required under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned have signed this Agreement on the 19 day of Sept, 1996.

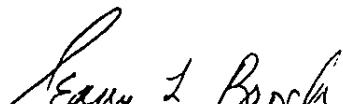


  
Raymond C. Largura



  
Gladys H. Largura



  
Sean L. Borch