

J61117

(Requestor's Name)

(Address)

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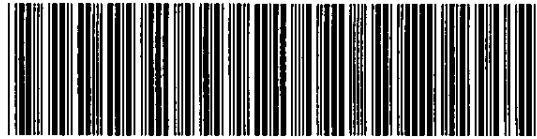
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11-30-08

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Thurs
12-3-08

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November 20, 2008

CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Gulf & Sound Land Corporation
Our File No.: G0146-006485

Dear Ladies and Gentlemen:

In connection with the dissolution of the above corporation, I deliver to you herewith:

1. Your form Cover Letter;
2. Executed Articles of Dissolution (your form);
3. Certified copy of Resolutions; and
4. Our check to Division of Corporations for \$43.75.

Please process and let me have Certificate of Status. James F. Hayden

Yours truly,


Patrick G. Emmanuel

PGE:las
Enclosures

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Gulf & Sound Land Corporation

DOCUMENT NUMBER: J61117

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

Please return all correspondence concerning this matter to the following:

Patrick G. Emmanuel

(Name of Contact Person)

Emmanuel, Sheppard & Condon

(Firm/Company)

30 S. Spring Street

(Address)

Pensacola, Florida 32502

(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick G. Emmanuel

(Name of Contact Person)

at (850) 433-6581

(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

Gulf & Sound Land Corporation

SECOND: The document number of the corporation (if known): J61117

THIRD: The date dissolution was authorized: September 23, 2008

Effective date of dissolution if applicable: November 30, 2008
(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: *Vicki Ann Baroco*

(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)

Vicki Ann Baroco

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2008 NOV 25 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY OF RESOLUTION

I, Vicki Ann Baroco, as President of Gulf & Sound Land Corporation, a Florida corporation do hereby certify as follows:

1. At a meeting of the Board of Directors of Gulf & Sound Land Corporation with a quorum present, the Board of Directors unanimously adopted the following Resolution:

WHEREAS, Gulf & Sound Land Corporation, a Florida corporation, has no assets except liquid assets and there is no reason to continue its existence:

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of Gulf & Sound Land Corporation that this Board recommends to the Shareholders of the Corporation that the Corporation be dissolved and liquidated.

2. At a meeting of the Shareholders of Gulf & Sound Land Corporation, a Florida corporation held on September 23, 2008 with a quorum present, the Shareholders unanimously adopted the following Resolution:

WHEREAS, the Board of Directors of Gulf & Sound Land Corporation, a Florida corporation, has adopted a Resolution that it recommends to the Shareholders of this Corporation, that the Corporation be dissolved and liquidated; and

WHEREAS, the only assets of the Corporation are liquid assets, the Corporation is undertaking no business at this time, and there is no reason to continue its existence;

NOW, THEREFORE, BE IT RESOLVED BY THE SHAREHOLDERS OF GULF & SOUND LAND CORPORATION that this Corporation be dissolved and liquidated, and its assets be distributed to its Shareholders on a pro rata basis after all debts, obligations, taxes and expenses incident to this dissolution have been paid, and that the President and Secretary of this Corporation and any other officers of this Corporation be authorized and directed to execute all documents and to do what is necessary to effect the dissolution and liquidation of the Corporation.

3. Each of the above Resolutions remain in full force and effect and neither has been rescinded or changed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as President of Gulf & Land Sound Corporation this 24 day of October, 2008.



Vicki Ann Baroco, as President of
Gulf & Sound Land Corporation, a
Florida corporation