

K 84465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

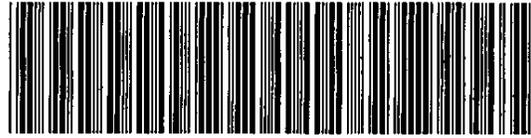
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/27/07--01041--018 **52.50

07 APR 27 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: K84465

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

Please return all correspondence concerning this matter to the following:

Tim Shea

(Name of Contact Person)

GYPSY SEAFOOD, INC.

(Firm/Company)

2251 St. Johns Bluff Rd. S. - Suite 100

(Address)

JACKSONVILLE, FL. 32246

(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICIA LIND

(Name of Contact Person)

at (904) 645-0003

(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 607.1401, 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:

GYPSY SEAFOOD, INC.

SECOND: The document number of the corporation (if known): K84465

THIRD: The file date of the articles of incorporation: MAY 1, 1989

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid. TRUE

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. TRUE

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.)

TIM SHEA

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: GYPSY SEAFOOD, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

ALL FACTS SUPPORTING THE
EXISTENCE OF A CLAIM MUST BE
SENT to: TIM SHEA
2251 ST. JOHNS BLUFF RD. S. - Suite 100
JACKSONVILLE, FL. 32246

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2251 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL. 32246

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

TIM SHEA
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing