

L110000 50510

(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



600254934576

12/23/13--01001--010 **25.00

RECEIVED
DEPARTMENT OF STATE
BUREAU OF CONSULAR AFFAIRS
2013 DEC 20 PM 4:28
TO ACHIEVE
SUFFICIENCY OF FILING

2013 DEC 20 AM 10:00
BUREAU OF CONSULAR AFFAIRS
TO ACHIEVE
SUFFICIENCY OF FILING

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: KATIE WONSCH

DATE: 12/20/2013

REF. #: 7747904.8999160

CORP. NAME: GAUTHIER INVESTMENTS, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 70011912 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$**_____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
GAUTHIER INVESTMENTS, LLC

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned Company adopts the following Articles of Dissolution for the purpose of dissolving the Company:

ARTICLE I

The name of the Company is GAUTHIER INVESTMENTS, LLC.

ARTICLE II

The Articles of Organization were filed on April 29, 2011 and assigned document number L11000050910.

ARTICLE III

Pursuant to the authority contained in Section 608.441 of the Florida Statutes, the Member and Manager of the Company entitled to vote thereon elected to dissolve the Company effective the date these Articles of Dissolution are filed. The Dissolution was necessary because the purposes in which the Company was formed no longer exist and therefore there is no need to continue Company business. Said Resolution was adopted by written consent of the Member and Manager of the Company on the 20th day of December, 2013.

ARTICLE IV

All debts, obligations and liabilities of the Limited Liability Company have been paid or discharged, or adequate provisions have been made therefor.

ARTICLE V

All remaining property and assets of the Company have been distributed to the Member of the Company.

ARTICLE VI

There are no suits pending against the Company in any court.

The undersigned, being the Member and Manager of the Company have executed these Articles of Dissolution this 20th day of December, 2013.

GAUTHIER INVESTMENTS, LLC

By: *J. J. Gauthier*
Jerome J. Gauthier

"MANAGER"

J. J. Gauthier
Jerome J. Gauthier, Trustee of the
Jerome J. Gauthier Amended and
Restated Revocable Trust Agreement
Dated March 22, 2006

"MEMBER"

20 DEC 20 AM 10:00