

No 1000001814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

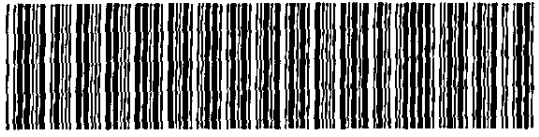
(Business Entity Name)

(Document Number)

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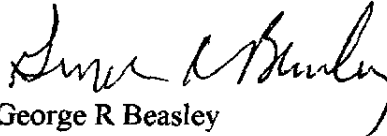
**Gids Bay Hunting Club, Inc.  
3759 Randall Road  
Green Cove Springs, Florida 32043**

Florida Dept of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

Pursuant to your instructions, attached you will find Articles of Dissolution for Gids Bay Hunting Club, Inc., a Not for Profit Corporation, and a new Articles of Incorporation under the same name. Also attached is an affidavit releasing the corporate name to the for-profit corporation. If you have any questions, please contact me.

Sincerely,



George R Beasley  
Sec-Treas

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GDS Bay HUNTING CLUB, INC - DISSOLUTION

**DOCUMENT NUMBER:** NO1000001814

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

Please return all correspondence concerning this matter to the following:

GEORGE BEASLEY

(Name of Person)

GDS Bay HUNTING CLUB, INC.

(Name of Firm/Company)

3750 RANDALL ROAD

(Address)

GREEN COVE SPRINGS, FLA. 32043

(City/State/and Zip Code)

For further information concerning this matter, please call:

GEORGE BEASLEY

(Name of Person)

at (904) 838-3124

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**ARTICLES OF DISSOLUTION**

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

GIBS BAY HUNTING CLUB, INC.

SECOND: The document number of the corporation (if known): NO/000001814

THIRD: The file date of the articles of incorporation: 3-15-2001

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**

(Note: Cannot be authorized by an incorporator if the corporation has directors)

The dissolution was authorized by a majority of the directors:  
OR

The dissolution was authorized by an incorporator.

The dissolution was authorized by a majority of the incorporators.

Signed this 29<sup>TH</sup> day of APRIL, 2005

Signature: *George R Beasley*

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

GEORGE R BEASLEY

(Typed or printed name of person signing)

SECRETARY / TREASURER

(Title of person signing)

FILED  
05 MAY - 3 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Filing Fee: \$35**