

N05000003028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

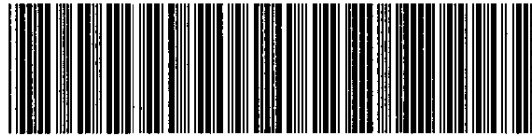
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
09 JUN 30 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

di ss
C.COULLIETTE

JUL 07 2009

EXAMINER

BRYAN F. AYLSTOCK (FL, AL, MS)*
JUSTIN G. WITKIN (FL, MS)
DOUGLASS A. KREIS (FL)
NEIL D. OVERHOLTZ (FL)

*States in which attorney is
licensed to practice law

*Of counsel



Aylstock, Witkin, Kreis & Overholtz, PLLC

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RENEE BAGGETT (FL)
BEN H. ANDERSON (OH, CA)*
BEN W. GORDON, JR. (FL, AL)*
KENNETH W. SMITH (FL, VA, DC, MS)*

June 25, 2009


VIA CERTIFIED MAIL

Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Dear Madam/Sir:

Enclosed for filing please find an original and one (1) copy of the Articles of Dissolution for Gulf Coast Tide, Inc. (FEI/EIN Number 202571688), along with our firm's check for \$35.00 for the filing fee. Please return the stamped copy of the above-mentioned documents in the self-addressed prepaid envelope. If you have any questions, please feel free to contact me toll-free at (877) 810-4808. Thank you for your help in this matter.

Sincerely,



Christy Hurt
Paralegal

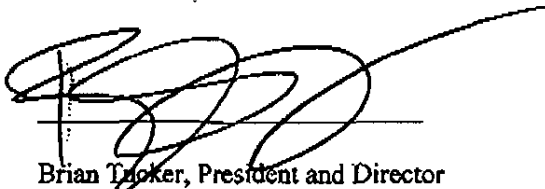
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Enclosures

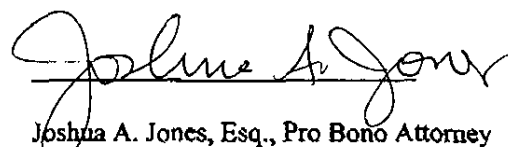
ARTICLES OF DISSOLUTION

GULF COAST TIDE, INC.

A Not-for-profit Corporation

- (A) The name of the corporation to be dissolved is Gulf Coast TIDE, Inc., registered as Document No. 5000003028;
- (B) There are currently no existing members of Gulf Coast TIDE, Inc. entitled to vote on the issue of dissolution; and
- (c) Having no members entitled to vote on the issue of dissolution, a Resolution to Dissolve was adopted unanimously by the last known Board of Directors of Gulf Coast TIDE, Inc. There were, on the date of the adoption of the Resolution to Dissolve, three directors/officers of Gulf Coast TIDE, Inc., including a President, a Treasurer, and a Secretary.
- (D) A copy of the RESOLUTION TO DISSOLVE GULF COAST TIDE, INC. and THE PLAN OF DISTRIBUTION OF ASSETS OF GULF COAST TIDE, INC. are attached hereto.


Brian Tucker, President and Director
Gulf Coast TIDE, Inc.


Joshua A. Jones, Esq., Pro Bono Attorney
Gulf Coast TIDE, Inc.
FL Bar No. 0847291

FILED
09 JUN 30 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION TO DISSOLVE
of
GULF COAST TIDE, INC.
A Not-for-profit Corporation

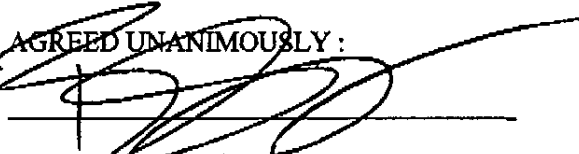
Whereas, the last known board members of Gulf Coast TIDE, Inc. have exhausted all possible venues, events, and other activities to effectively recruit and retain a viable membership, and

Whereas, there are currently no members of Gulf Coast TIDE, Inc., other than the remaining Board of Directors, and

Whereas, it is apparent that Gulf Coast TIDE, Inc. is not in operation nor does any past member have an intention or will to carry on the organization,

BE IT RESOLVED that on this 11 day of June 2009, the Board of Directors of Gulf Coast TIDE, Inc., the only remaining members entitled to vote on the issue, hereby agree unanimously that the not-for-profit corporation, Gulf Coast TIDE, Inc., should be and hereby is dissolved.

AGREED UNANIMOUSLY :



Brian Tucker, Interim President and Director

Marge Cumpston, Treasurer and Director

Rick Ling, Secretary and Director

PLAN OF DISTRIBUTION OF ASSETS**of****GULF COAST TIDE, INC.****A Not-for-profit Corporation**

By resolution of the Board of Directors of Gulf Coast TIDE, Inc., the following PLAN OF DISTRIBUTION OF ASSETS is hereby adopted this 11 day of June, 2009:

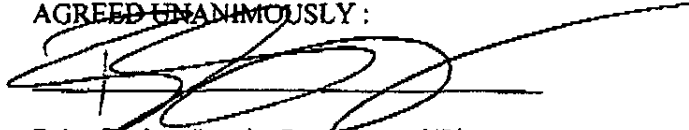
1. The Treasurer shall:

- A. pay all outstanding debts, if any, and close existing accounts, including website accounts.
- B. receive any property of Gulf Coast TIDE, Inc. and liquidate such assets at reasonable market value or as determined by the Board of Directors.
- C. return any property not belonging to Gulf Coast TIDE, Inc. but in Gulf Coast TIDE, Inc.'s possession to the owner of such property.
- D. assets received and held by Gulf Coast TIDE, Inc. which are subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as provided in the plan of distribution of assets.
- E. file a final report to the existing Board of Directors upon completion of these tasks.

- 2. **The Secretary** is instructed to maintain a file of the articles of incorporation, corporate filings with the Florida Department of State, minute meetings of the Board of Directors and committees, treasurer reports, and his notes for a period of at least four years, after which, he may destroy said documents. If such documents are available via the Florida Department of State website, the Secretary need not print them or maintain them.
- 3. **The Board of Directors** agrees to nominate and determine a non-profit organization of similar interest and mission as Gulf Coast TIDE, Inc., and any remaining funds of the organization, after full payment of all debts of Gulf Coast TIDE, Inc. are paid, shall be donated to that organization, pursuant to Florida law and the Articles of Incorporation of Gulf Coast TIDE, Inc.
- 4. **As a final act of the Board of Directors**, they shall meet and adopt the final report of the treasurer, and instruct the attorney of Gulf Coast TIDE, Inc. to file its Articles of Dissolution, Resolution to Dissolve Gulf Coast TIDE, Inc., and Plan of Distribution of Assets of Gulf Coast

TIDE, Inc. with the Florida Department of State. Thereafter, Gulf Coast TIDE, Inc. will cease to exist, and any rights to the name or intellectual property of Gulf Coast TIDE, Inc. will thereafter absolve to the will and ownership of the public domain.

AGREED UNANIMOUSLY:

A handwritten signature in black ink, appearing to be "Brian Tucker", written over a horizontal line.

Brian Tucker, Interim President and Director

Marge Cumpston, Treasurer and Director

Rick Ling, Secretary and Director

RESOLUTION TO DISSOLVE

of

GULF COAST TIDE, INC.

A Not-for-profit Corporation

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Whereas, there are currently no members of Gulf Coast TIDE, Inc., other than the remaining Board of Directors, and

Whereas, it is apparent that Gulf Coast TIDE, Inc. is not in operation nor does any past member have an intention or will to carry on the organization,

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AGREED UNANIMOUSLY :

Brian Tucker, Interim President and Director

Marjorie Cumpston

Marjorie Cumpston, Treasurer and Director

Rick Ling

Rick Ling, Secretary and Director

PLAN OF DISTRIBUTION OF ASSETS

Of

GULF COAST TIDE, INC.

A Not-for-profit Corporation

By resolution of the Board of Directors of Gulf Coast TIDE, Inc., the following PLAN OF DISTRIBUTION OF ASSETS is hereby adopted this 11 day of June, 2009:

1. The Treasurer shall:

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- C. return any property not belonging to Gulf Coast TIDE, Inc. but in Gulf Coast TIDE, Inc.'s possession to the owner of such property.
- D. assets received and held by Gulf Coast TIDE, Inc. which are subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as provided in the plan of distribution of assets.
- E. file a final report to the existing Board of Directors upon completion of these tasks.

2. The Secretary is instructed to maintain a file of the articles of incorporation, corporate filings with the Florida Department of State, minute meetings of the Board of Directors and committees, treasurer reports, and his notes for a period of at least four years, after which, he may destroy said documents. If such documents are available via the Florida Department of State website, the Secretary need not print them or maintain them.

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4. **As a final act of the Board of Directors**, they shall meet and adopt the final report of the treasurer, and instruct the attorney of Gulf Coast TIDE, Inc. to file its Articles of Dissolution, Resolution to Dissolve Gulf Coast TIDE, Inc., and Plan of Distribution of Assets of Gulf Coast TIDE, Inc. with the Florida Department of State. Thereafter, Gulf Coast TIDE, Inc. will cease to exist, and any rights to the name or intellectual property of Gulf Coast TIDE, Inc. will thereafter absolve to the will and ownership of the public domain.

AGREED UNANIMOUSLY:

Brian Tucker, Interim President and Director



Marjorie Cumpston, Treasurer and Director



Rick Ling, Secretary and Director