

N95000000906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

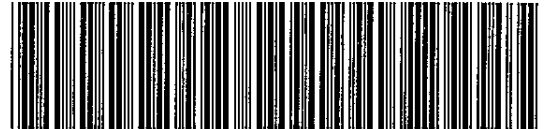
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

have OK to
add parent. info
name of corp.
(50)



600038349616

07/07/04--01057--001 **131.25

FILED
04 JUL -7 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/16/04
D.S.S.
JF

Gage Merrick Hills Inc

State of Florida
Division of Corporations
Tallahassee, FL


To Processor,

Please find attached the following:

- 01) Articles of Dissolution of Not for Profit Gage Merrick Hills Inc.
- 02) Notice of resolution to free up Corporate name
- 03) Articles of Incorporation for Gage Merrick Hills Inc. for Profit Corporation.
- 04) Checks to cover fees.

Should you have any questions, please call Mr. Fralick anytime at the numbers noted below.

Sincerely,


C.C. Larry Fralick, Pres.

FILED

04 JUL -7 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Gage-Merrick-Hills, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
June 28, 2004

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was June 29, 2004

The number of directors in office was 2 and the vote for the resolution
was 2 for and 0 against.

Signed this 30th day of June, 2004

Signature _____
(By the Chairman or Vice Chairman of the Board, President or other officer)

C.C. Larry Fralick

(Typed or printed name)

President

(Title)