

N960000001958

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2007

J KENDRICK TUCKER, ESQ.
GUILDAY, TUCKER, SCHWARTZ ET AL
1983 CENTRE POINTE BLVD, SUITE 200
TALLAHASSEE, FL 32308

SUBJECT: CAPE ST. GEORGE LIGHTHOUSE SOCIETY, INC.
Ref. Number: N96000001998

We have received your document for CAPE ST. GEORGE LIGHTHOUSE SOCIETY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete only one section either Section I or II and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 607A00057892

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DIVISION OF CORPORATIONS
2007 OCT -4 AM 8:54
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cape St. George Lighthouse Society, Inc.

DOCUMENT NUMBER: N96000001998

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

Please return all correspondence concerning this matter to the following:

J. Kendrick Tucker, Esq.

(Name of Contact Person)

Guilday, Tucker, Schwartz & Simpson, P.A.

(Firm/Company)

1983 Centre Pointe Boulevard, Suite 200

(Address)

Tallahassee, FL 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

Sherri Dean

(Name of Contact Person)

at (850) 224-7091

(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

2007 OCT -4 AM 9:52

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 as currently filed with the Florida Department of State:
CAPE ST. GEORGE LIGHTHOUSE SOCIETY, INC.

SECOND: The document number of the corporation (if known): 196000001998

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted

Sept 12, 2007. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was

_____ for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: Sept 12, 2007
(no more than 90 days after dissolution file date)

Signature John F. Lee, Pres
(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.)

John F. LEE
(Typed or printed name of the person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

From: The Cape St. George Lighthouse Society

Sept. 14, 2007


To whom it may concern

It is hereby resolved that is our intent to finalize the dissolution of the Cape St. George Lighthouse Society.

Our target for final dissolution is no later than Nov. 1, 2007.

Our legal representative is board member, attorney Ken Tucker and our financial advisor is Mark Friedman, CPA.

At the time of the final dissolution or as soon as possible thereafter, all remaining assets will be given to The St. Lighthouse Association a 501c3 organization.



John F. Lee
President



Pam Vest
Board Member

To the best of our knowledge, on Sept. 12, 2007, all assets were turned over to and received by officers of:

The St. George Lighthouse Association, Inc
201 Bradford Rd
Apalachicola, Florida 32320

Copy of list attached.

Items turned over to "The St. George Lighthouse Association" on Sept 12 2007

1- Check from dormant Gulf State Bank lighthouse account for 1,127.98 (One thousand one hundred twenty-seven and 98/100 dollars.)

2- Petty cash from closure of Apalachicola State Bank lighthouse account for \$956.66 (Nine hundred fifty-six and 66/100 dollars.)

3- Title for 1994 SunTracker pontoon boat, motor and trailer.

4- Box of Sam Lyons prints, 18 X 24. Uncounted.

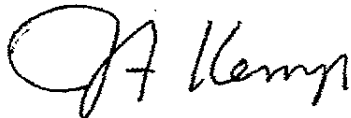
5- Folder of small Sam Lyons prints, 8 X 10. Uncounted.

6- Six original paintings of the lighthouse.

7- Six miniature collectable lighthouses.

8- Box of misc. paperwork and lighthouse files.

Recd by

 J. A. Kemp

for SGLA