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OF COUNSEL
PHILIP H. REID

PLEASE REPLY TO:

VERO BEACH OFFICE

*Also admitted in North Carolina

October 4, 2001

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-10/08/01--01035--005
*****43.75 *****43.75

Florida Department of Revenue
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

Re: Gool Fulchini Enterprises, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles Of Dissolution for the above corporation.

Also enclosed is our check for \$43.75 in payment of the filing fee and for one certified copy.

Please mail the certified copy to our office.

Thank you for your help.

Very truly yours,


Philip H. Reid

FILED
01 OCT -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHR/jfr
Enclosures
cc: Michael Gool

Dissolution

T BROWN OCT 10 2001

**ARTICLES OF DISSOLUTION PURSUANT
TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT
OF _
GOOL FULCHINI ENTERPRISES, INC.**

FILED
01 OCT -8 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee FL 32314

Pursuant to the provisions of Section 607.1043 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **GOOL FULCHINI ENTERPRISES, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Michael E. Gool	President	960 Miracle Mile Vero Beach FL 32960
Michael E. Gool	Secretary	960 Miracle Mile Vero Beach FL 32960
Michael E. Gool	Treasurer	960 Miracle Mile Vero Beach FL 32960

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Michael E. Gool	960 Miracle Mile Vero Beach FL 32960

4. Dissolution was authorized on September 28, 2001.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made for the paying of all of the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after payment of all debts, obligations and liabilities of the corporation, have been distributed to its sole shareholder in accordance with his respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by written consent of its sole shareholder, as shown by such shareholder's execution of these Articles.

Dated 10-4-01, 2001

GOOL FULCHINI ENTERPRISES, INC.

By: 

Michael E. Gool

CONSENT

MICHAEL E. GOOL, as sole shareholder of **GOOL FULCHINI ENTERPRISES, INC.** consents to the dissolution of such corporation.


MICHAEL E. GOOL