

P00000072426

Nancy S. Davis
7619 Hatteras Drive
Hudson Fl 34667

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

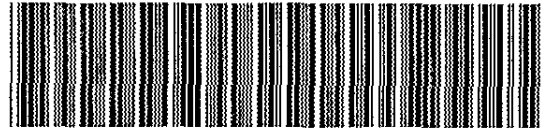
(Business Entity Name)

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03 OCT -9 PM 1:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 10/14/03
DSS

September 23, 2003

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

To whom it may concern:

This letter is concerning the dissolution of Ghost Creek, Inc. Enclosed are the form pursuant to section 607.1403, Florida Statutes, and the articles of dissolution filing fee of \$35.00. Thank you for your attention regarding this matter.

Sincerely,



Nancy Davis
President
Ghost Creek, Inc.

7619 Hatteras Drive
Hudson FL 34667

(727) 869-9040

FEIN 59-3667906

Enclosures (2)

ARTICLES OF DISSOLUTION

FILED

03 OCT -9 PM 1:03

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GHOST CREEK, INC.

FEIN 59-3667906

SECOND: The date dissolution was authorized: 9/23/2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23 day of SEPT, 2003.

Signature ☒ Nancy S. Davis
(By the Chairman or Vice Chairman of the Board, President, or other officer)

☒ Nancy S. Davis
(Typed or printed name)

☒ President
(Title)