

PO000071326

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(Address)

(Address)

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S TALLENT

OCT 04 2017

*Franchise
V/D-w/notice*

FILED
OCT -2 PM 1:11
17 OCT 2017

Gold Coast Elder Care & Solutions Inc.
2000 West Commercial Blvd Suite 202c
Fort Lauderdale, Florida 33309

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

September 28, 2017

Subject: Articles of Dissolution
Document PO1000071326

Dear Sir/Madam

Pursuant to Florida Statute section 607.1403 I am enclosing Notice of Corporate Dissolution form.

As the CEO of the company holding 100% shares of the company, I am also enclosing my written consent of the dissolution of Gold Coast Elder Care & Solutions Inc.

Enclosed is a check in the amount of \$43.75 to cover the cost of Articles of Dissolution and a Certified Copy.

The voluntary dissolution date will be effective October 16, 2017 as noted. The written consent to dissolve the corporation was made by me on September 28, 2017 as noted in the enclosed affidavit.

Thank you,



Gilbert Hidalgo
CEO

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: P01000071326

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

Please return all correspondence concerning this matter to the following:

Gilbert Hidalgo

(Name of Contact Person)

C/O Home Aid Resources Inc

(Firm/Company)

1501 Hamburg Turnpike Suite 410

(Address)

Wayne, NJ 07470

(City/State and Zip Code)

For further information concerning this matter, please call:

Gilbert Hidalgo

at (201 796

0202

(Name of Contact Person)

(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

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Gold Coast Elder Care & Solutions Inc.

P01000071326

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

THIRD: The date dissolution was authorized: SEPTEMBER 28, 2017

October 16,, 2017

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by 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

Gilbert Hidalgo owning 100 % shares of the company& sole owner

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Gilbert Hidalgo

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "***Notice of Corporate Dissolution***" is optional and is not required when filing a voluntary dissolution.

Gold Coast Elder Care & Solutions Inc.

Name of Corporation: _____

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the ***Articles of Dissolution***.

Description of information that must be included in a claim:

Dates of Service, Type of Service, Amount Requested and Documentation

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Home Aid Resources Inc.

c/o Gilbert Hidalgo

1501 Hamburg Turnpike

Wayne , NJ 07470

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Gilbert Hidalgo



Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

**WRITTEN CONSENT TO THE DISSOLUTION OF
GOLD COAST ELDER CARE & SOLUTIONS INC.**

I Gilbert Hidalgo is the sole shareholder of the corporation holding 100% shares, give my written consent to the dissolution of Gold Coast Elder CARE & Solutions Inc., a corporation duly organized and existing pursuant to Florida State Law.

DIRECTORS RESOLUTION:

The written consent to action does not require a meeting of the board of directors. This written consent to dissolve the corporation is dated **September 28, 2017**. I Gilbert Hidalgo, President & CEO holding 100% shares in the company hereby certify that Gilbert Hidalgo is duly elected secretary of the corporation and authorized to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolution.

I also certify that my signature below is my signature.

I also certify that I have executed this resolution for the purpose of stated above and on behalf of Gold Coast Elder Care & Solutions Inc.

IN WITNESS WHERE OF, I have executed this certificate of Corporate Dissolution to be effective **October 16, 2017**

A handwritten signature in black ink, appearing to be 'Gilbert Hidalgo', with a stylized, flowing script.

Gilbert Hidalgo

Secretary/CEO