

P03.000109199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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04/04/08--01036--023 **43.75

FILED
08 APR -4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art.d
Jrs.
w/Notice
4/9/08
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: dissolution of Corporation

DOCUMENT NUMBER: PO 30000 109 199

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

Please return all correspondence concerning this matter to the following:

Debby Welsh
(Name of Contact Person)

The Golf Learning Center
(Firm/Company)

15350 Kilbirnie Drive
(Address)

Fl. Myers, FL 33912
(City/State and Zip Code)

For further information concerning this matter, please call:

Debby Welsh at (239) 561-0987
(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 607.1401, 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:

The Golf Learning Center, Inc.

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

PO3000109199

THIRD: The file date the articles of incorporation:

October 16, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature:

Debby Welsh for Jim Welsh

(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.)

DEBBY WELSH

(Typed or printed name of person signing)

President

(Title of Person Signing)

FILED
08 APR - 4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Name of Corporation: The Golf Learning Center Inc.

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:

Invoice numbers

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

Debby Welsh
15350 Kilbirnie Dr.
Ft. Myers, FL 33912

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.

Debby Welsh for Tim Welsh
Printed Name of the Person Filing

Debby Welsh
Signature of the Person Filing

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

**WRITTEN CONSENT BY THE SHAREHOLDERS
AND DIRECTORS OF
THE GOLF LEARNING CENTER INC.**

Banking Resolution

The undersigned, being all of the shareholders and directors of **The Golf Learning Center Inc.**, (The "Corporation"), pursuant to the authority of the Florida General Corporation Act, hereby consent and subscribe in writing, without a meeting, to the following preambles, actions, and resolutions:

WHEREAS, **The Golf Learning Center Inc.**, the Corporation, was formed by the filing of Articles of Incorporation in the Office of the Secretary of State in Tallahassee, Florida, and is at this time active and in good standing; and

WHEREAS, **Debra H. Welsh is the sole shareholder, officer and director of the Corporation:** and, therefore:

Resolution:

It is resolved that **Debra H. Welsh** is authorized to take possession of all Corporate Bank Accounts and to be an authorized signer to any and all accounts, including but not limited to the account at Old Florida Bank;

IN WITNESS WHEREOF, the undersigned have executed this written consent as of the 22 day of August, 2007.

Debra H. Welsh

Debra H. Welsh, individually, as the Personal Representative of the Estate of Timothy S. Welsh and as the newly elected president, director and shareholder of the Corporation

**WRITTEN CONSENT BY THE SHAREHOLDERS
AND DIRECTORS OF
THE GOLF LEARNING CENTER INC.**

The undersigned, being all of the shareholders and directors of **The Golf Learning Center Inc.**, (The "Corporation"), pursuant to the authority of the Florida General Corporation Act, hereby consent and subscribe in writing, without a meeting, to the following preambles, actions, and resolutions:

WHEREAS, **The Golf Learning Center Inc.**, the Corporation, was formed by the filing of Articles of Incorporation in the Office of the Secretary of State in Tallahassee, Florida, and is at this time active and in good standing; and

WHEREAS, the sole shareholder, Timothy S. Welsh died on June 27, 2007, and Debra H. Welsh has been appointed as the Personal Representative of his Estate by the Circuit Court in Lee County, Florida, and is now entitled to vote all of the shares in the Corporation owned by Timothy S. Welsh; and

WHEREAS, Debra H. Welsh as the Personal Representative of the Estate of Timothy S. Welsh as the sole shareholder in the Corporation believe it to be in the best interest of the shareholder and in the best interest of the Corporation to elect new directors and officers of the Corporation, and to bring the minute book of the Corporation up to date to document and ratify all important actions taken by the officers, directors, and shareholders of the Corporation from the date of incorporation to the present time;

NOW, THEREFORE, BE IT RESOLVED:

1. The following persons presently shall comprise the entire board of directors, having been elected by a unanimous vote of the shareholders on August 22, 2007:

Debra H. Welsh, director

2. The following persons constitute the newly elected officers of the corporation, having been elected by a unanimous vote of the shareholders and directors:

The new Officers of The Golf Learning Center Inc., are as follows:

Debra H. Welsh, president, vice president, secretary and treasurer

BE IT FURTHER RESOLVED, that all actions taken by the officers, directors and shareholders of the Corporation from the date of incorporation to the present date are hereby ratified and confirmed in all respects.

BE IT FURTHER RESOLVED, that **Debra H. Welsh**, is authorized and directed to become an authorized signer on all Corporate Bank Accounts, including but not limited to the account at Old Florida Bank; and

IN WITNESS WHEREOF, the undersigned have executed this written consent as of the 22 day of August, 2007.

Debra H. Welsh

Debra H. Welsh, individually, as the Personal Representative of the Estate of Timothy S. Welsh and as the newly elected president, director and shareholder of the Corporation