

PO400003537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

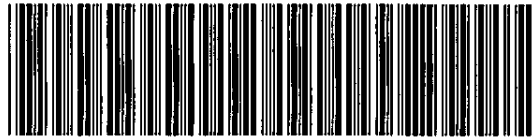
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800109939568

10/01/07--01034--004 **35.00

FILED

07 OCT - 1 PM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D-SS

SS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of the corporation Gracey's Flighties Inc.

DOCUMENT NUMBER: PD4000013537

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

Please return all correspondence concerning this matter to the following:

Denise McDonald
(Name of Contact Person)
Gracey's Flighties Inc.
(Firm/Company)
1451 Lewis Road
(Address)
Milton FL 32570
(City/State and Zip Code)

For further information concerning this matter, please call:

Denise McDonald at (850) 748-6930
(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

**CERTIFICATE OF RESOLUTIONS
OF**

I hereby certify that the following Resolutions were unanimously adopted at a Special Meeting of the Shareholders of Gracey's Frighties, Inc. held on the 24 day of September, 2021.

Resolved, that the Corporation be completely liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, and be it

Further resolved, that in accordance with such plan of complete liquidation, the officers, directors and corporate counsel are hereby authorized and directed to see that the following steps are undertaken:

1. That within thirty (30) days of the date of this resolution adopting this plan of liquidation, the Corporation shall file form 966 with the District Director of Internal Revenue, together with a certified copy of this resolution;
2. That the Corporation shall proceed as far as possible to collect all outstanding accounts receivable and to settle any claims against it;
3. That, thereafter, as soon as practicable, the Corporation, by its duly authorized officers and directors, shall distribute all assets, subject to any unpaid liabilities to the shareholders in redemption and cancellation of all the outstanding capital stock of the Corporation, using their discretion as to how the assets and liabilities will be apportioned among the shareholders, but in no event shall they distribute to any shareholder net assets of a lesser value than is due him on a pro rata basis;
4. That the proper officers of the Corporation shall file an Petition for Dissolution of Corporation pursuant to FS 607.1401-1433 with the Secretary of State of the State of Florida;
5. That the proper officers and Corporate counsel shall file all other forms and documents required by the Secretary of State of the State of Florida and the Federal Government, including tax returns, as soon as possible after distribution of the corporate assets;
6. That the officers and directors of the Corporation are empowered, authorized, and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidation and dissolving the Corporation in accordance with the expressed intent of the shareholders under the plan adopted.

SECRETARY

(CORP. SEAL)

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:

Gracey's Flighties, Inc.

SECOND: The document number of the corporation (if known): P04000013537

THIRD: The file date of the articles of incorporation: 1-12-2004

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: Denise McDonald

(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.)

Denise McDonald

(Typed or printed name of person signing)

President

(Title of Person Signing)

07 OCT - 1 PM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$35