Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fire mulit mumber (shown below) on the top and bottom of all pages of the document.

(((1190000180543)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate scother cover sheet.

TO:

Division of Corporations Fax Fumber : (850) 617-6380

Fice:

Account Face : PAVESE LAD FIRM

Account Runber : 120130000057 : (239)334-2155 Fra Eusper : (239) 232-2243

DISSOLUTION OR WITHDRAWAL

ALAGOLD CORPORATION Certificate of Status Certifical Copy 0 stimuted Charge \$35.00

Electronic Filing Mem

Corporate Filing Mema

Help

https://efile.suphiz.org/scripts/efileovi.exe

1/16/2019

C GOLDEN JUN 1 8 2019

TO: Amendment Section

Division of Corporations

COVER LETTER

•	
SUBJECT: ALAGOLD CORPORATION/ ART	TICLES OF DISSOLUTION
DOCUMENT NUMBER: P04000034511	
The enclosed Articles of Dissolution and i	fee are submitted for filing.
Please return all correspondence concernin	ng this matter to the following:
Charles Capps, Esq.	
(Name of	Contact Person)
Pavese Law Firm	
(Fin	m/Company)
1833 Hendry Street	
(A	Address)
Fort Myers, FL 33901	
(City/Sta	ate and Zip Code)
For further information concerning this ma	atter, please call:
Charles Capps	at (<u>239-336-6219</u>
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amou	unt:
■ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 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



January 17, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALAGOLD CORPORATION 26740 SAMMOSET WAY BONITA FAIRWAYS PROSEOP BONITA SPRINGS, FL 34135US

SUBJECT: ALAGOLD CORPORATION

REF: P04000034511

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II FAX Aud. #: H19000018054 Letter Number: 919A00001349

1/19/19-1:20 pm - per Claretha Correct spelling of "Coporation" to "Corporation" and refox.

BIG JAN 17 PH 33/00 ECRETATION OF TALL ATTACKS SEE, P.

P.O BOX 6327 - Tallahassee, Florida 32314

No. 0910 P. 4
FILED

2019 JAN 17 AM 10: 18

ARTICLES OF DISSOLUTION

ARTICLES OF DISSOLUTION	SAR 1 / AFT 10: 18
ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submit of dissolution:	TALLAHASSEF, FL the following articles

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	ALAGOLD COPOCATION
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized: December 31, 2018
	Effective date of dissolution if applicable: December 31, 2018
	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 east for dissolution was sufficient for approval.
	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
	(voting group)
Si	(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, trusted, or other court appointed fiduciary, by that fiduciary)
K	ATHERINE EVELYN LUCHENE GOLDMAN
_	(Typed or printed name of person signing)
PF	RESIDENT
_	(Title of person signing)