

P05000109762

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2010 MAY 27 A 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/10/10
Tee's
5-28-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Panama City Land Partnership G.P., Inc.

DOCUMENT NUMBER: PO5000109762

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

Please return all correspondence concerning this matter to:

Daniel Hoops

(Contact Person)

Shackelford, Melton & McKinley, LLP

(Firm/Company)

3333 Lee Parkway, Tenth Floor

(Address)

Dallas, Texas 75219

(City, State and Zip Code)

For further information concerning this matter, please call:

at ()

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

For further information concerning this matter, please call:

Daniel Hoops

at

(214) 780-1400

(Name of Contact Person)

(Area Code and 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)

See attached letter concerning filing fee.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

**Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**

SHACKELFORD MELTON & MCKINLEY

■■■■■■ ATTORNEYS & COUNSELORS

Lauren G. Osterman
Direct 214.780.1427
losterman@shacklaw.net

May 17, 2010

Via First Class Mail

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

RE: Panama City Land Partnership G.P., Inc.
Ref No. P05000109762

Dear Sir or Madam:

Enclosed, please find the following:


Cover Letter;
Articles of Dissolution;
Notice of Corporate Dissolution; and
Copy of Letter No. 010A00011066 (copy).

As you see from the enclosed copy of your letter containing Letter No. 010A00011066, the dissolution filings previously submitted to you for the referenced entity were rejected for failure to include Articles of Dissolution. This package of dissolution documents contains the missing Articles. Furthermore, the check for filing fees was not returned to us for inclusion in this resubmission package ---- by call to your office this morning, I confirmed that it is your standard procedure to retain filing fees in the event of a filing rejection. Therefore, please apply prior payment to this filing.

Please file the above-referenced documents and return file-stamped copies as indicated on the Cover Letter.

I appreciate your assistance.

Best Regards,



Lauren G. Osterman

RECEIVED
2010 MAY 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2010

DANIEL HOOPS
SHACKELFORD, MELTON & MCKINLEY, LLP
3333 LEE PARKWAY, TENTH FLOOR
DALLAS, TX 75219

SUBJECT: PANAMA CITY LAND PARTNERSHIP G.P., INC.
Ref. Number: P05000109762

We have received your document for PANAMA CITY LAND PARTNERSHIP G.P., INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 010A00011066

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:

Panama City Land Partnership G.P., Inc.

SECOND: The document number of the corporation (if known): P05000109762

THIRD: The date dissolution was authorized: March 30, 2010

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

John R. Eagle

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2010 MAY 27 A 8:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Panama City Land Partnership G.P., 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:

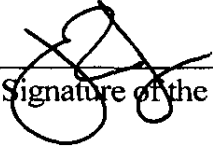
Each claim which is submitted must include the name, address and telephone number of the claimant, the amount and date of the claim, the basis of the claim, a copy of any writing upon which the claim is based and the name of the person on behalf of the corporation who incurred the claim.

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

Panama City Land Partnership G.P., Inc.
c/o John Eagle
1925 Cedar Springs Road, Suite 204
Dallas, Texas 75201

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.

John R. Eagle, President
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