

P07000069632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

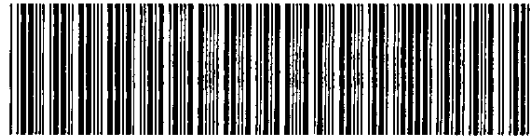
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2011 FEB 28 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-2-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gold Rule, Inc.

DOCUMENT NUMBER: P07000069632

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

Please return all correspondence concerning this matter to the following:

James A. Hayward

(Name of Contact Person)

(Firm/Company)

7320 East 62nd Place

(Address)

Tulsa, OK 74133

(City/State and Zip Code)

For further information concerning this matter, please call:

James H. Beauchamp

(Name of Contact Person)

at (918) 252-0111

(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

BEAUCHAMP & ASSOCIATES
ATTORNEYS AT LAW

SUITE 100
7233 S. 85TH EAST AVE.
TULSA, OKLAHOMA 74133-3137

Telephone: 918-252-0111
Fax: 918-252-0621
<http://www.jhbpc.com>
emails: jim@jhbpc.com ami@jhbpc.com

February 22, 2011

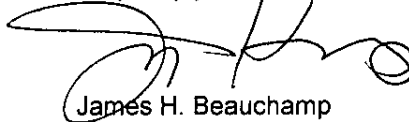
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution
Gold Rule, Inc.

Dear Mr. Sampson:

Enclosed is a cover letter, Articles of Dissolution and a check in the amount of \$43.75.
Please return a certified copy to me.

Very truly yours,



James H. Beauchamp

encl
/frb

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 Rule, Inc.

SECOND: The document number of the corporation (if known): P0700069632

THIRD: The date dissolution was authorized: 1-1-2011

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)

James A. Hayward

(Typed or printed name of person signing)

President

(Title of person signing)

2011 FEB 28 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$35