

PO8000004645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

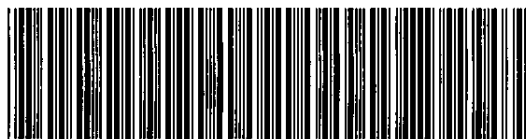
(Business Entity Name)

(Document Number)

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09 MAR 30 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Roberts MAR 30 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 20, 2009

STAN BEAUMONT  
GEMMA'S PLAYHOUSE, INC.  
29 BLAKE BLVD., #105  
CELEBRATION, FL 34747

SUBJECT: GEMMA'S PLAYHOUSE, INC.  
Ref. Number: P08000004645

We have received your document for GEMMA'S PLAYHOUSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 609A00009535

REC-11  
2009 MAR 30 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Gemma's Playhouse

DOCUMENT NUMBER: P08000004645

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

Please return all correspondence concerning this matter to the following:

STAN BEAUMONT  
(Name of Contact Person)

GEMMA'S PLAYHOUSE, INC  
(Firm/Company)

29 BLAKE BLVD # 105  
(Address)

CELEBRATION FL 34747  
(City/State and Zip Code)

For further information concerning this matter, please call:

STAN BEAUMONT at (321) 987 0800  
(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 607.1403, 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:

Gemma's Playhouse, Inc.

SECOND: The document number of the corporation (if known): PO8000004645

THIRD: The date dissolution was authorized: 01/14/2008

Effective date of dissolution if applicable: 03/11/09  
(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)

STAN BEAUMONT

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35