

PO8000031731

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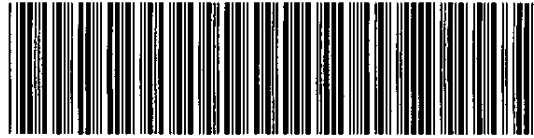


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2008 MAY 29 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

5/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Serenity House Gulf Coast, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000031731

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

Please return all correspondence concerning this matter to the following:

Gene Church

(Name of Contact Person)

Serenity House Gulf Coast, Inc.

(Firm/Company)

2 Portofino Drive, Suite 1704

(Address)

Pensacola Beach, FL 32561

(City/State and Zip Code)

For further information concerning this matter, please call:

Gene Church

(Name of Contact Person)

at (850) 777-1568

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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

May 23, 2008

Ms. Teresa Brown
Regulatory Specialist II

Ms. Loria Poole
Regulatory Specialist II

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Serenity House Gulf Coast, Inc.
Letter Number: 108A00021957
Document Number: W08000025554

Ladies:

My name is Gene Church, and I am listed as the incorporator of Serenity House Gulf Coast, Inc. I inadvertently originally incorporated this organization as for-profit, when I intended it to be non-profit. I then attempted to file Articles of Correction to change its status to non-profit; Ms. Brown notified me that this was not the appropriate manner of correcting this mistake, and that I would need to dissolve the for-profit organization, and re-incorporate as a non-profit.

I drafted the Articles of Dissolution for the for-profit corporation, but failed to submit it before attempting to file online for non-profit status. I paid \$70 for this. This is how Ms. Poole got involved.

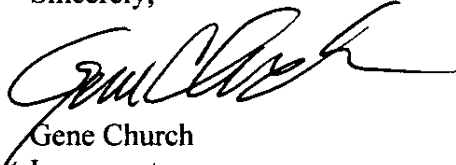
There are times that my attempts to fix a problem create new ones!

I have enclosed the Articles of Dissolution, along with permission for the new corporation to use the name "Serenity House Gulf Coast, Inc." Finally, I have enclosed the Articles of Incorporation for the non-profit that I wish filed in this matter.

I have submitted previously funds totaling \$210.00, comprised of \$87.50 paid online through Link2gov on or about March 26, 2008 (payment ID 22959538), a \$52.50 check received by Ms. Brown on or about April 14, 2008, and \$70.00 filed online to Ms. Poole on or about May 22, 2008. It appears that I owe \$35.00 for the corporate dissolution of the for-profit corporation, and \$70.00 for the non-profit incorporation. I believe that this would leave me eligible for a credit of a remaining balance, but if this is not the case, please let me know, as it is important that I get this matter handled as soon as possible.

Thank you so much in advance for both of you and your assistance.

Sincerely,



Gene Church
Incorporator

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:

Serenity House Gulf Coast, Inc.

SECOND: The document number of the corporation (if known): P08000031731

THIRD: The file date of the articles of incorporation: March 27, 2008

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: _____

(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.)

Gene Church

(Typed or printed name of person signing)

Incorporator/President/Secretary

(Title of Person Signing)

Filing Fee: \$35

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2008 MAY 29 PM 1:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE