

P09000065246

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TALLAHASSEE FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GOLDEN HINDE INC

**DOCUMENT NUMBER:** P 090000065246

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

Please return all correspondence concerning this matter to the following:

CHARLOTTE PHILLIPS  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

108 8TH AVENUE APT 4FN  
(Address)

NEW YORK, NY 10011  
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLOTTE PHILLIPS at (631) 357 6833  
(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

Subject: Gordon House Inc

Ref Number: P09000065246

Letter Number: 711A00006058

For the attention of Thelma Lewis.

Dear Madam,

Please find enclosed completed forms as advised.

Also enclosed is a cheque for \$5.00.

I apologise for any inconvenience caused

yours faithfully.

A handwritten signature in dark ink, appearing to be 'J. H. M.' or similar, written in a cursive style.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 11, 2011

CHARLOTTE PHILLIPS  
108 8TH AVENUE  
APPT 4FN  
NEW YORK, NY 10011

SUBJECT: GOLDEN HINDE, INC.  
Ref. Number: P09000065246

We have received your document for GOLDEN HINDE, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$5.00 is due.

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: 711A00006058

## 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:

GOLDEN HINDE, INC.

SECOND: The document number of the corporation (if known): P 09000065246

THIRD: The date dissolution was authorized: 21<sup>st</sup> JANUARY 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)

MR STEPHEN ALEXANDER

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILED  
11 MAY 31 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Filing Fee: \$35