

P09000083816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

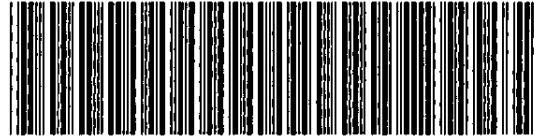
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SECRETARY OF STATE
ALABAMA RECD FEB 28 2012

12 MAR -7 PM 4:32

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GREEN COVE DEVELOPMENT, INC.

DOCUMENT NUMBER: P09000083816

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

Please return all correspondence concerning this matter to the following:

SEBASTIAN G. SMALLEGANGE

(Name of Contact Person)

GREEN COVE DEVELOPMENT, INC.

(Firm/Company)

103 S. US HIGHWAY 1, SUITE 5A

(Address)

JUPITER, FL 33477

(City/State and Zip Code)

For further information concerning this matter, please call:

SEBASTIAN G. SMALLEGANGE at (561) 741-1307

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



MAR 02 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2012

SEBASTIAN G. SMALLEGANGE
GREEN COVE DEVELOPMENT, INC.
103 S. US HIGHWAY 1, SUITE 5A
JUPITER, FL 33477

SUBJECT: GREEN COVE DEVELOPMENT, INC.
Ref. Number: P09000083816

We have received your document for GREEN COVE DEVELOPMENT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE PROVIDE OFFICER SIGNATURE.

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) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 212A00008002

RECEIVED

12 MAR -7 AM 8:36

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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:

GREEN COVE DEVELOPMENT, INC.

SECOND: The document number of the corporation (if known): P09000083816

THIRD: The date dissolution was authorized: 12/29/11

Effective date of dissolution if applicable: 2/17/12

(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)

SEBASTIAN G. SMALLEGANGE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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12 MAR - 7 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA