

PA 000 065602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

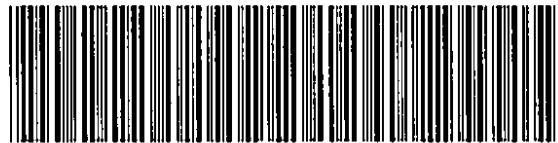
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

18 DEC 26 AM 11:25

FILED

JAN 05 2019

S. YOUNG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Florida Corporation  
\_\_\_\_\_

**DOCUMENT NUMBER:** P12000065602  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Jason Richardson  
\_\_\_\_\_

(Name of Contact Person)

Richardson Homes, Inc.  
\_\_\_\_\_

(Firm/Company)

5471 Lee Street #101  
\_\_\_\_\_

(Address)

Lehigh, FL 33971  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Jason Richardson  
\_\_\_\_\_

(Name of Contact Person)

239-633-3345

at (

\_\_\_\_\_) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

**Filing Fee: \$35**

**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Paradise Harbor Group, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Job Name, Date, Scope of work performed.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

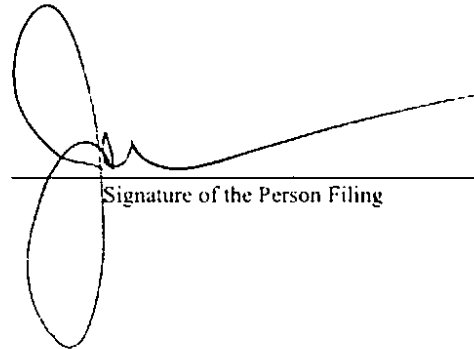
5471 Lee Street #101, Lehigh, FL 33971

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jason Richardson

Printed Name of the Person Filing



Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

## 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:  
Paradise Harbor Group, Inc.

SECOND: The document number of the corporation (if known): P12000065602

THIRD: The date dissolution was authorized: December 1, 2018

Effective date of dissolution if applicable: December 1, 2018

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

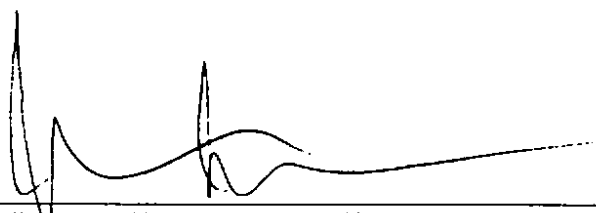
☐ Dissolution was approved by the shareholders through voting groups.

*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

All Directors

(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)

Jason Richardson

(Typed or printed name of person signing)

Shareholder/Director

(Title of person signing)

**CONSENT IN LIEU OF MEETING  
OF ALL SHAREHOLDERS AND DIRECTORS OF  
PARADISE HARBOR GROUP, INC.**

December 1, 2018


The undersigned, being all of the Shareholders and Directors of **PARADISE HARBOR GROUP, INC.**, a Florida corporation (the "Company"), waiving all requirements of notice, do hereby consent to and adopt the following resolutions with the same force and effect as though adopted at a meeting duly called and held:

**Ratification of Actions**

RESOLVED, that any and all lawful actions, including all purchases, contracts, contributions, compensations, acts, proceedings, elections and appointments, undertaken by the officers and directors or both since the last annual meetings of the officers and directors of the Company be and they hereby are approved and ratified.

**Dissolution of Entity**

RESOLVED, that being there are no corporate assets and there being no liabilities of the Company, dissolution of the Company is hereby approved without the need for a Plan for the Complete Liquidation and Dissolution; and any of the Company's directors is authorized to execute Articles of Dissolution to be filed with the Florida Secretary of State effective as of December 1, 2018.



RONALD S. RICHARDSON,  
SHAREHOLDER / DIRECTOR



JASON RICHARDSON,  
SHAREHOLDER / DIRECTOR



ROBERT D. BRYANT,  
SHAREHOLDER / DIRECTOR



BRENDA M. BRYANT,  
SHAREHOLDER / DIRECTOR