

PI 300006766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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(1949-2008)

November 10, 2015

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S. AUSTIN PEELE  
(1938-2011)

Florida Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Dissolution of Sandy Pines of Madison, Inc.  
Document Number: P13000006766, filed on January 18, 2013

Re: Reinstatement of Sandy Pines of Madison, Inc.  
Document Number: P03000038208, filed on March 31, 2003

Ladies or Gentlemen:

Our office represents Mr. Stafford L. Scaff, Jr., as President and Director of Sandy Pines of Madison, Inc. At his request and on his behalf, we have prepared and are enclosing the following:

1. Original and one copy of Articles of Dissolution, together with Notice of Corporation Dissolution, dated November 6, 2015, and signed by Stafford L. Scaff, Jr., as President and Director of Sandy Pines of Madison, Inc., Document Number P13000006766 which was filed on January 18, 2013. **This corporation was filed in error.** As background, Sandy Pines of Madison, Inc., Document Number 03000038208 was filed on March 31, 2003, and administratively dissolved on September 23, 2011. Rather than properly reinstating the dissolved corporation, Articles of Incorporation were filed for a new corporation using the same name under Document Number P13000006766. The principal and registered agent of each corporation is one and the same person.
2. Corporation Reinstatement of Sandy Pines of Madison, Inc., Document No. P03000038208 dated November 6, 2015, signed by Stafford L. Scaff, Jr., as President and Director.

**DARBY PEELE CRAPPS & GREEN, LLP**

Florida Department of State

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November 10, 2015

Mr. Scaff requests that the corporation filed on January 18, 2013, be dissolved and the name released so that the administratively dissolved corporation can be reinstated with the same name which should have been properly done originally.

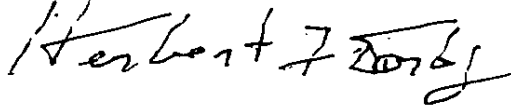
Enclosed are our firms's trust checks payable to the Florida Department of State as follows:

1. Check No. 18260 in the amount of \$52.50 for the filing fee of the Articles of Dissolution, Certificate of Status & Certified copy (additional copy is enclosed).
2. Check No. 18261 in the amount of \$1,358.75 for the reinstatement fee (\$600.00), annual report fee ( $\$150.00 \times 5 \text{ years} = \$750.00$ ), and certificate of status (\$8.75).

After the enclosed documents have been properly processed, we request that you please furnish us with a certified copy of the Articles of Dissolution, and Certificate of Status on each the dissolved corporation and the reinstated corporation. A pre-addressed, stamped envelope is enclosed for your use.

Should you have any questions, or need any additional information, please give us a call.

Sincerely,



Herbert F. Darby  
For the Firm  
email: herbertfdarby@darbypeele.com

HFD/lss

Enclosures

cc: Mr. Stafford L. Scaff, Jr. (w/o enclosures)  
Mr. C. Byrd Simmons (w/copy of enclosures)

## ARTICLES OF DISSOLUTION

15 NOV 16 PM 3:57

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:  
SANDY PINES OF MADISON, INC.

SECOND: The document number of the corporation (if known): P13000006766

THIRD: The file date of the articles of incorporation: JANUARY 18, 2013

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

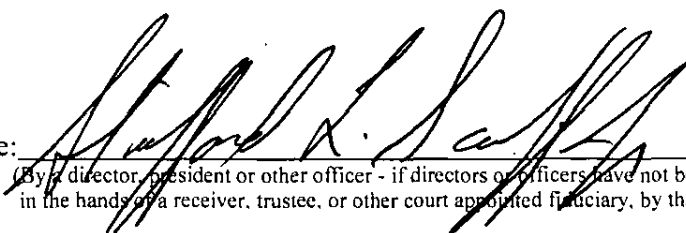
FIFTH: No debt of the corporation remains unpaid.

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.)

STAFFORD L., SCAFF, JR.

(Typed or printed name of person signing)

President/Director

(Title of Person Signing)

**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: SANDY PINES OF MADISON, 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:

Claimant, Date of Claim and Amount of Claim

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

1262 SE Baya Drive

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Lake City, Florida 32025

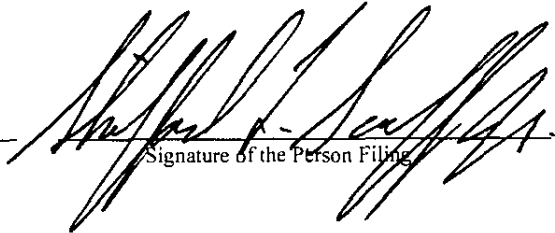
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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Stafford L. Scaff, Jr., President/Director

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**