

P14000043474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

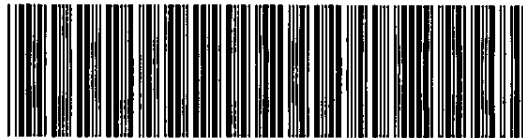
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500270513535

03/13/15--01014--003 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 13 PM 2:57

CL  
3-16-15

Amendment Section

March 10, 2015

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

RE: Gulf Coast Labs Corporation Dissolution and Subsequent Registration as a Foreign Profit Corporation

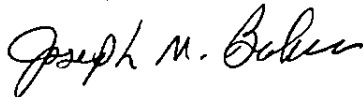
Dear Sir or Madame:

In 2014, I registered my corporation, Gulf Coast Labs Corporation, in Florida as a new corporation and was just informed by my CPA that I did this in error. This corporation has been operating in Mississippi for several years and should have been registered in Florida as a foreign profit corporation. In order to try to rectify this mistake, I have enclosed Articles of Dissolution for the registration done in error in 2014. You will note that this company is in good standing and all fees and taxes have been paid as required. I hereby certify that I will not revoke these Articles of Dissolution and request that this name be released so that it can then be used for registration of my company as a foreign profit corporation.

For registration of Gulf Coast Labs Corporation as a foreign profit corporation, I have enclosed a completed Application by Foreign Corporation for Authorization to Transact Business in Florida. I have also attached with this application a Certificate of Good Standing for Gulf Coast Labs Corporation from the State of Mississippi.

I regret this error and would appreciate your assistance to help me rectify my company's registration status.

Sincerely,



Joseph M. Baker

President

Gulf Coast Labs Corporation

219 Scenic Gulf Drive Unit 1730

Miramar Beach, FL 32550

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Gulf Coast Labs Corporation

**DOCUMENT NUMBER:** P14000043474

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

Please return all correspondence concerning this matter to the following:

**Joseph M Baker**

(Name of Contact Person)

**Gulf Coast Labs Corporation**

(Firm/Company)

**219 Scenic Gulf Drive Unit 1730**

(Address)

**Miramar Beach, Florida 32550**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Joseph M Baker**

(Name of Contact Person)

at ( **704** ) **906 8569**

(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

## 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:  
**Gulf Coast Labs Corporation**

SECOND: The document number of the corporation (if known): **P14000043474**

THIRD: The date dissolution was authorized: **March 9 2015**

Effective date of dissolution if applicable: **March 9 2015**  
(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: Joseph M. Baker  
(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)

**Joseph M Baker**

\_\_\_\_\_  
(Typed or printed name of person signing)

**President**

\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 13 PM 2:57