

P15000053718

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DEC 30 2016

ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporate Dissolution

**DOCUMENT NUMBER:** p15000053718

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

Please return all correspondence concerning this matter to the following:

David Disston, Esq.

\_\_\_\_\_  
(Name of Contact Person)

Shane M. Smith P.A.

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

4800 Dairy Road Suite 104

\_\_\_\_\_  
(Address)

Melbourne Florida 32904

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

David Disston, Esq.

\_\_\_\_\_  
(Name of Contact Person)

at ( 321-724-1919

\_\_\_\_\_  
(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 type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2016

DAVID DISSTON, ESQ.  
SHANE M. SMITH P.A.  
4800 DAIRY ROAD SUITE 104  
MELBOURNE, FL 32904

SUBJECT: CAPITAL G CONSULTING, INC.  
Ref. Number: P15000053718

We have received your document for CAPITAL G CONSULTING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Section 607.1403, Florida Statutes, provides for the dissolution of a corporation that has issued shares. Please correct your document so that it is filed pursuant to the correct statute.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 816A00027121

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FIDELITY

**TO THE SECRETARY OF STATE OF FLORIDA:**

The undersigned directors of Capital G Consulting, Inc., in compliance with the provisions of F.S. 607.1403, as amended, hereby give notice of the dissolution of the corporation and certify that:

**1. Name**

The name of this corporation is: Capital G Consulting, Inc. (Hereinafter "Corporation" or "The Corporation")

**2. Principal Office**

The place of its principal office is: 224 COCOA AVE INDIALANTIC, FL 32903.

**3. Notice to Shareholders**

(a) The meeting of the directors and shareholders of this Corporation at which the dissolution was authorized was held on October 31, 2016. The shareholders of the corporation met and the majority of shareholders being present formed a quorum, voted unanimously to dissolve the corporation, effective upon the filing of the Articles of Dissolution with the Florida Secretary of State.

(b) A copy of the notice was delivered or mailed by the secretary to each shareholder of record entitled to vote at such meeting at such address as appears upon the records of the corporation.

**4. Resolution of Shareholders**

The resolution of the shareholders authorizing the dissolution of the corporation is as follows:

RESOLVED, that Capital G Consulting, Inc., a corporation chartered by the State of Florida, be completely liquidated at the earliest practicable date, that all debts of the corporation be paid and the remaining cash together with securities owned, or the cash realized from the sale thereof, be distributed pro rata to its shareholders, and that all other assets of the corporation be disposed of as soon as practicable and the proceeds therefrom, after payment of any remaining liabilities, be distributed pro rata to the shareholders on surrender by the shareholders to the corporation of all the outstanding stock thereof.

FURTHER RESOLVED, that the officers of the corporation be authorized and directed to take immediate steps to complete the liquidation of the corporation so that its assets or the proceeds therefrom can be distributed to its shareholders, and that promptly thereafter steps be taken to surrender the charter and franchise of the corporation to the State of Florida and to dissolve the corporation.

FURTHER RESOLVED, that the corporation cease the transaction of all business as of this date, except such as may be necessary or incidental to the complete liquidation thereof and the winding up of its affairs, including the payment of any obligations of the corporation now outstanding and any expenses incident to the liquidation thereof.

#### **5. Notice of Dissolution (Capital G Consulting Inc.)**

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.

Capital G Consulting Inc. requests that persons with claims against the corporation which are not known to the corporation or successor entity present them in accordance with this notice.

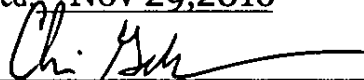
- (a) Capital G Consulting Inc.'s Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.
- (b) Any and all claims may be sent to 224 COCOA AVE INDIALANTIC, FL 32903 and must include the following:
  - i. Name of individual or entity asserting the claim
  - ii. Contact information for individual or entity asserting the claim
  - iii. Amount and nature of claim
  - iv. Proof of claim (if any)
- (c) Any claim against the corporation under this subsection will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of the notice.

#### **7. Directors and Officers**

The names and addresses of the then existing directors and officers of this corporation are as follows:

<b>Name</b>	<b>Title</b>	<b>Address</b>
Christopher Gaita Gellene	President	224 COCOA AVE INDIALANTIC, FL 32903
Christopher Gaita Gellene	Secretary	224 COCOA AVE INDIALANTIC, FL 32903
Christopher Gaita Gellene	Treasurer	224 COCOA AVE INDIALANTIC, FL 32903

Dated: Nov 29, 2016



Christopher Gaita Gellene  
President