

P930000 746023

(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



600062519086

01/03/06--01053--006 **35.00

FILED
06 JAN -3 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
DEC 11/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARK PLACE ESTATES DEVELOPERS, INC.

DOCUMENT NUMBER: P93000074603

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

Please return all correspondence concerning this matter to the following:

ROBERT P. EVANS, CPA

(Name of Contact Person)

YARBROUGH, SARNOWSKI & EVANS, P.A.

(Firm/Company)

314 S. MISSOURI AVE., SUITE 310

(Address)

CLEARWATER, FL 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT P. EVANS, CPA

(Name of Contact Person)

at (727) 446-6097

(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:

PARK PLACE ESTATES DEVELOPERS, INC.

SECOND: The document number of the corporation (if known): P93000074603

THIRD: The date dissolution was authorized: DECEMBER 28, 2005

Effective date of dissolution if applicable: DECEMBER 31, 2005

(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 of 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)

GUY L. KENNEDY, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

06 JAN -3 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**WRITTEN CONSENT
OF THE
STOCKHOLDER
OF
PARK PLACE ESTATES DEVELOPERS, INC.**

The undersigned, being the sole stockholder of Park Place Estates Developers, Inc. (the "Corporation"), does hereby consent to the adoption and approval of the following resolutions pursuant to the provisions of Section 607.0704 and 607.1402, Florida Statutes, for the purpose of dissolving the Corporation:

WHEREAS, the Corporation has ceased doing business in Florida and elsewhere, except as is necessary to wind up the affairs of the Corporation; has made adequate provisions for all liabilities of the Corporation; and intends to distribute the remaining assets of the Corporation in compliance with Florida law; and

WHEREAS, it is desirable and in the best interest of the Corporation that it be dissolved and liquidated effective as of the close of business on the day the Articles of Dissolution of the Corporation are filed with the Department of State, in accordance with the Plan of Liquidation and Dissolution described below.

NOW, THEREFORE, BE IT RESOLVED, that, as of the close of business on the day the Articles of Dissolution of this Corporation are filed with the Department of State the Corporation shall be voluntarily dissolved and liquidated, pursuant to the following Plan of Liquidation and Dissolution:

(1) The appropriate officer is hereby authorized and directed to proceed promptly to wind up the Corporation's affairs by collecting its assets, paying or providing for its liabilities and distributing any remaining assets to the stockholder; and

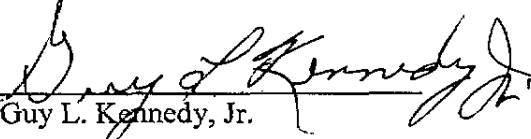
(2) The appropriate officer is hereby authorized and directed to pay all fees and taxes and to do and to cause to be done such other acts as they deem necessary or proper in order to carry out the winding up and liquidation of the business and affairs of the Corporation; and

(3) The appropriate officer is hereby authorized and empowered to execute such documents as shall be necessary to accomplish the winding up and liquidation of the business and affairs of the Corporations; and

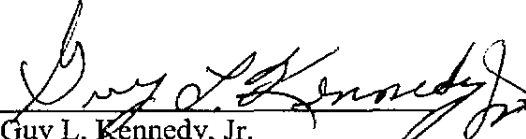
BE IT FURTHER RESOLVED, that the appropriate officer of this Corporation be, and hereby is, authorized and directed, in the name of and on behalf of this Corporation and under its corporate seal, or otherwise, to take such additional actions as deemed necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing resolutions.

DATED this 28th day of December, 2005.

STOCKHOLDER


Guy L. Kennedy, Jr.

I hereby certify that the above Resolutions pursuant to the liquidation and dissolution of Park Place Estates Developers, Inc. as required by Sec. 331 of the Internal Revenue Code and Florida Statutes were unanimously adopted at a Special Meeting of the Stockholder held on the 28th day of December, 2005.


Guy L. Kennedy, Jr.
President
Park Place Estate Developers, Inc.