

P 950000 42664

Requestor's Name)

Address)

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City/State/Zip/Phone #)

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MAIL

Business Entity Name)

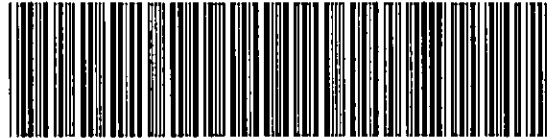
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S TALLENT  
APR 03 2018

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16 APR -2 PM 1:32  
COURT CLERK  
JANET

V/D-



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 22, 2018

KATHLEEN HOLBROOK COLD  
HOLBROOK, AKEL COLD, RAY & REICHARD, P.  
ONE INDEPENDENT DRIVE, SUITE 2301  
JACKSONVILLE, FL 32202-5059

SUBJECT: PINEBREEZE ENTERPRISES, INC.  
Ref. Number: P95000042664

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

THE STATUTE 607.267 THAT YOU REFERENCE IS INCORRECT. PLEASE REFER TO FLORIDA STATUTES 607.1401 OR 607.1403.

YOU HAVE STATED THAT A CERTIFIED COPY OF THE RESOLUTION WAS ATTACHED. PLEASE SUBMIT THIS DOCUMENT IN ORDER TO FILE THE DISSOLUTION.

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.

Susan Tallent  
Regulatory Specialist II

Letter Number: 418A00005843

RECEIVED

18 APR -2 PM 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 1, 2018

KATHLEEN HOLBROOK COLD  
HOLBROOK, AKEL, COLD, RAY & REICHARD, P.  
ONE INDEPENDENT DRIVE, SUITE 2301  
JACKSONVILLE, FL 32202-5059

SUBJECT: PINEBREEZE ENTERPRISES, INC.  
Ref. Number: P95000042664

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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.

Susan Tallent  
Regulatory Specialist II

Letter Number: 018A00004211

RECEIVED  
18 MAR 21 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HOLBROOK, AKEL, COLD, RAY & REICHARD, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

EDWARD C. AKEL  
KATHLEEN HOLBROOK COLD  
DANIEL O. AKEL  
H. LEON HOLBROOK, III  
THOMAS R. RAY  
BETHANY RAY REICHARD  
MUSA K. FARMAND

H. LEON HOLBROOK  
(926-2005)

TELEPHONE  
(904) 356-6311

FACSIMILE  
(904) 356-7330

March 29, 2018

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Pinebreeze Enterprises, Inc.  
Document Number: P95000042664

Dear Sir or Madam:

Enclosed please find a copy of your March 22, 2018, letter along with the Articles of Dissolution for Pinebreeze Enterprises, Inc.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Kathleen Holbrook Cold

KHC/ah  
Enclosures

HOLBROOK, AKEL, COLD, RAY & REICHARD, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

EDWARD C. AKEL  
KATHLEEN HOLBROOK COLD  
DANIEL D. AKEL  
H. LEON HOLBROOK III  
THOMAS R. RAY  
BETHANY RAY REICHARD  
MUSA K. FARMANO

H. LEON HOLBROOK  
(926-2005)

TELEPHONE  
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FACSIMILE  
(904) 356-7330

March 19, 2018

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

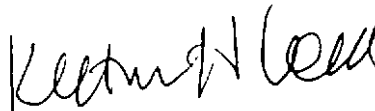
Re: Pinebreeze Enterprises, Inc.  
Document Number: P95000042664

Dear Sir or Madam:

Enclosed please find a copy of your March 1, 2018, letter along with the Articles of Dissolution for Pinebreeze Enterprises, Inc.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Kathleen Holbrook Cold

KHC/ab  
Enclosures

HOLBROOK, AKEL, COLD, RAY & REICHARD, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

EDWARD C. AKEL  
KATHLEEN HOLBROOK COLD  
DANIEL D. AKEL  
H. LEON HOLBROOK, III  
THOMAS R. RAY  
BETHANY RAY REICHARD  
MUSA K. FARMAND

H. LEON HOLBROOK  
(926 2005)

TELEPHONE  
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FACSIMILE  
(904) 356-7330

February 27, 2018

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

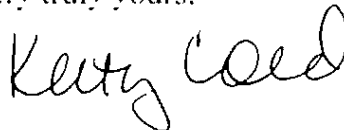
Re: Pinebreeze Enterprises, Inc.  
Document Number: P95000042664

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Pinebreeze Enterprises, Inc., along with our firm's check in the amount of \$35.00 for filing fees.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Kathleen Holbrook Cold

KHC/ab  
Enclosures

ARTICLES OF DISSOLUTION  
OF  
PINEBREEZE ENTERPRISES, INC.

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FILED  
18 APR -2 PM 1:32  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

The undersigned President of PINEBREEZE ENTERPRISES, INC., a corporation formed under the laws of the State of Florida, hereby files Articles of Dissolution pursuant to Florida Statutes 607.1403 and certifies as follows:

1. The name of the corporation is PINEBREEZE ENTERPRISES, INC.

2. The names and addresses of the officers of said corporation are as follows:

W.W. Gay	- President
526 Stockton Street	
Jacksonville FL 32204	

Michael Whiteman	- Secretary and
526 Stockton Street	Treasurer
Jacksonville FL 32204	

3. The names and addresses of the directors of said corporation are as follows:

W.W. Gay  
526 Stockton Street  
Jacksonville FL 32204

Michael Whiteman  
526 Stockton Street  
Jacksonville FL 32204

4. All debts, obligations and liabilities of the corporation have been paid, discharged or adequate provision has been made therefor.

5. All the remaining property and assets of the corporation have been distributed to its shareholders in accordance with their rights and interests and no other property remains for distribution to the shareholders after applying the assets to the payment of the liabilities and obligations of the corporation.

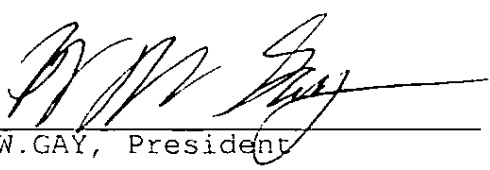
6. There are no actions pending against the corporation in any court.

7. The resolution to dissolve and liquidate was adopted by the directors and stockholders of the corporation on February 16, 2018. A ~~revised~~ copy of said resolution is attached hereto. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, I have made and subscribed these Articles the 16 day of February, 2018.

PINEBREEZE ENTERPRISES, INC.

By:

  
W.W.GAY, President



ACTION BY WRITTEN CONSENT OF  
DIRECTORS AND SHAREHOLDERS OF  
PINEBREEZE ENTERPRISES, INC.

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Pursuant to Florida Statutes, the undersigned Directors and majority Shareholders of PINEBREEZE ENTERPRISES, INC., hereby take the following action by written consent:

BY THE DIRECTORS:

RESOLVED, that the Board of Directors believes it to be in the best interest of the corporation and its shareholders that the corporation be liquidated;

RESOLVED, that the following plan of complete liquidation and dissolution pursuant to Sections 331 and 346 of the 1986 Internal Revenue Code and the Florida General Corporation Act, be and the same is hereby adopted:

I. Within thirty (30) days after the date of this action, the accountant for the corporation shall file Form 966 with the District Directors of Internal Revenue, Ogden, UT, attaching thereto a copy of this resolution, indicating that the shareholder has adopted a plan of liquidation.

II. That the corporation, by its duly authorized officers, shall proceed to collect any and all accounts receivable and settle any claims against it as an incident to this plan of liquidation.

III. That the corporation, by its duly authorized officers, distribute all of its assets to the shareholders in liquidation and redemption of their stock and that the distribution of assets to shareholders may be in a series of distributions.

IV. That after approval of this plan of liquidation and dissolution by the shareholders, the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the

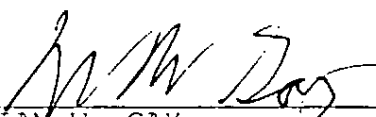
resolution hereby adopted by the shareholders and directors, said officers and directors being authorized to adopt any subsequent resolution to effectuate the intent of the shareholders and directors to liquidate the corporation in accordance with the plan of liquidation adopted.

BY THE SHAREHOLDERS:


RESOLVED, that the foregoing plan of liquidation and dissolution recommended by unanimous resolution of the Board of Directors of the corporation is hereby approved, authorized and adopted by the shareholders, and the officers and directors of the corporation are hereby authorized to proceed in accordance with the recommended plan of liquidation and dissolution, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the shareholders and directors to liquidate and dissolve the corporation in accordance with the plan of liquidation adopted, including but not limited to the determination of the terms and conditions of the distribution of the assets of the corporation. The number of votes cast for dissolution was sufficient for approval.

Dated:

2/16/18

  
WILLIAM W. GAY, as successor  
Trustee of the Eloise D. Gay  
Revocable Living trust dated  
June 4, 1990

Shareholder

  
WILLIAM W. GAY

Director

  
MICHAEL WHITEMAN  
Director