

MAR-27-06

12:51PM

FROM-Matthews and Hawkins PA

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DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations

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To:

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Fax Number : (850)205-0380

From:

Account Name : MATTHEWS & HAWKINS, P.A.
Account Number : I19990000039
Phone : (850)837-3662
Fax Number : (850)654-1634

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SECRETARY OF STATE
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4117

DISSOLUTION OR WITHDRAWAL

GULF BAY VENTURES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

06 MAR 27 AM 8:00

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Ps 3/27/06
Diss

, 2006

GULF BAY VENTURES, INC.
TWELVE OAKS LANE
PORT, FL 32439

SUBJECT: GULF BAY VENTURES, INC.
REF: P96000048630

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H06000080440
Letter Number: 406A00020521

Do you like this letter? Y/N

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf Bay Ventures, Inc.

DOCUMENT NUMBER: P96000048630

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

Please return all correspondence concerning this matter to the following:

Kristie Busby

(Name of Contact Person)

Matthews & Hawkins, P.A.

(Firm/Company)

4475 Legendary Drive

(Address)

Destin, Florida 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristie Busby

(Name of Contact Person)

at (850) 837-3662

(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 Bay Ventures, Inc.

SECOND: The document number of the corporation (if known): P96000048630

THIRD: The date dissolution was authorized: December 31, 2004

Effective date of dissolution if applicable: _____
(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: C. Wayne Jones
(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)

C. Wayne Jones
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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