

P97000 12/605

(Requestor's Name)

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(City/State/Zip/Phone #)

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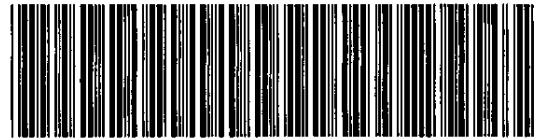
(Business Entity Name)

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Dissolution

FEB 18 2014
T. CARTER



WILLS, TRUSTS
& ESTATES

Daniel Medina, B.C.S.
Master of Laws in Taxation
Attorney



MEDINA LAW GROUP, P.A.

WILLS • ESTATES • TRUSTS



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February 11, 2014

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

In Re: Our Matter 04-018, Thomas K. Goldie, Inc.

Dear Madam or Sir:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations Articles of Dissolution for Thomas K. Goldie, Inc, along with a check in the amount of thirty-five dollars (\$35.00) for the filing fee.

Thank you for your attention to this matter. Please call me at the number shown above with any questions or comments.

Sincerely,
MEDINA LAW GROUP, PA

By:

Claudia Solorzano, Office Administrator

DM/cs
Enclosures (as stated)

*This document prepared by
Daniel Medina, B.C.S.,
MEDINA LAW GROUP, PA
402 South Kentucky Avenue, Suite 660
Lakeland, FL 33801*

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**ARTICLES OF DISSOLUTION
OF
THOMAS K. GOLDIE, INC.
A FLORIDA CORPORATION**

THOMAS K. GOLDIE, INC., a Florida Corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Thomas K. Goldie, Inc.,
- SECOND: The document number of the corporation: P97000101605
- THIRD: The file date of the articles of incorporation: 12/02/1997
- FOURTH: The shareholders of the company approved the dissolution of the company on January 29, 2014.
- FIFTH: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- SEVENTH: A majority of the directors authorized the dissolution.

Dissolution was approved by the shareholders.

Executed on February 05, 2014.

By: Sally Ann Goldie
Sally Ann Goldie
Vice-President, Director

By: Vera Ellen Goldie
Vera Ellen Goldie
Director