

P98000023247

**GARCON POINT  
REALTY, INC.**

P. O. Box 4261  
Milton, Florida 32570

Ref. 02/1001

January 10, 2002

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

500004781655--3  
-01/17/02--01039--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dissolution of Corporation

Dear Sirs:

Please accept this notice of intent to dissolve this corporation.

Enclosed for filing are the Articles of Dissolution for Garcon Point Realty, Inc. developed pursuant to the action of the Board of Directors in accordance with the Business Corporation Act.

Sincerely,

  
Lou Leatherwood  
Director

**FILED**  
02 FEB 18 PM 1:29  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

*helping folks "get to the Point"*  
Ph: (850) 221-9330, or E-Mail: [info@GarconPoint.com](mailto:info@GarconPoint.com)

PS 2/19/02 ✓  
VOL DISS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 25, 2002

LOU LEATHERWOOD  
P O BOX 4261  
MILTON, FL 32570

SUBJECT: GARCON POINT REALTY, INC.  
Ref. Number: W02000001920

We have received your document for GARCON POINT REALTY, INC. 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):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6957.

Pamela Smith  
Corporate Specialist  
Amendment Section

Letter Number: 002A00003497

# GARCON POINT REALTY, INC.

P.O. Box 4261  
Milton, Florida 32570

Ref. 02/1003

February 11, 2002

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314-6327

RE: Your ltr. #002A00003497

Dear Pamela Smith:


Please find enclosed the corrected Articles of Dissolution for Garcon Point Realty, Inc.

Please change the address for all future correspondence for Garcon Point Realty, Inc. to:

**6315 Hideaway Trail  
Milton, FL 32583**

Thank you for your help.

Sincerely,



Lou Leatherwood  
President

RECEIVED  
02 FEB 18 PM 12:59  
DIVISION OF CORPORATIONS

**FILED**

02 FEB 18 PM 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Dissolution  
for  
Garcon Point Realty, Inc.**

**Article I**

Name of the Corporation

**GARCON POINT REALTY, INC.**

**Article II**

Date of Authorization

The Director presented the plan to dissolve the corporation at a Special Meeting called by the Director on **December 31, 2001**, at which meeting the Stockholders unanimously consented to the action to dissolve the corporation.

**Article III**

Stockholder Approval

A unanimous consent of all Shareholders was recorded on a Certificate of Consent and recorded into the corporate record.



Louis M. Leatherwood, Sr.  
President,  
Garcon Point Realty, Inc.