

P98000049460

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/26/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Douglas Investments, Inc.

DOCUMENT NUMBER: P98000049460

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

Please return all correspondence concerning this matter to the following:

Thomas S. Gibson

(Name of Contact Person)

Rish, Gibson & Scholz, P.A.

(Firm/Company)

P. O. Box 39

(Address)

Port St. Joe, FL 32457

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas S. Gibson

(Name of Contact Person)

at (850) 229-8211

(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

OF

DOUGLAS INVESTMENTS, INC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Douglas Investments, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes:

I. The name of this Corporation is Douglas Investments, Inc. (the "Corporation"), and the document number of the corporation is P98000049460. The Corporation was duly incorporated on June 1, 1998, by the State of Florida.

II. The dissolution of the Corporation was authorized by its sole shareholder, Ernest L. Douglas. The number of votes cast by the shareholders in favor of dissolution was sufficient for the approval of that action.

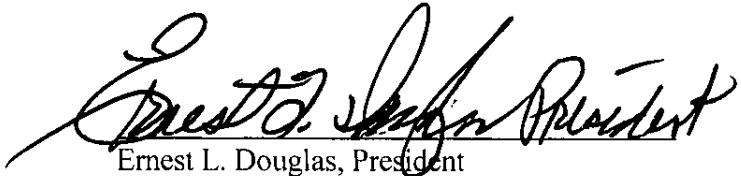
III. All debts, obligations and liabilities of this Corporation have been paid or discharged.

IV. There are no remaining assets or property for distribution to the Shareholders.

V. There are no actions pending against the Corporation.

VI. The Corporation has elected to dissolve on the unanimous written consent of its shareholder and director. A copy of the consent is incorporated and attached as Exhibit A.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 14 day of April, 2012.


Ernest L. Douglas, President

STATE OF ARKANSAS

COUNTY OF Benton

Before me personally appeared Ernest L. Douglas, and he acknowledged before me that he executed these Articles of Dissolution of Douglas Investments, Inc., on behalf of the corporation. He ☒ is personally known to me or ☐ produced _____ as identification.

Barbara M. Gray
Notary Public
Benton County, Arkansas
Commission Exp: 9-16-2014

Barbara M Gray
Notary Public – State of Arkansas
Printed Name: Barbara M Gray
Commission Number: _____
Expiration Date: 9-16-14

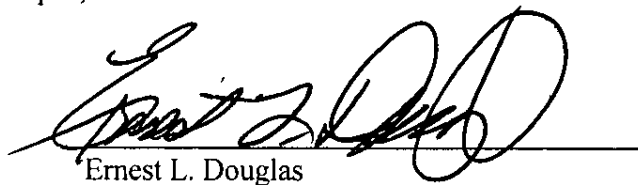
EXHIBIT A

**UNANIMOUS WRITTEN CONSENT OF
DIRECTOR AND SHAREHOLDER**

The undersigned, being the sole director and shareholder of Douglas Investments, Inc., a Florida corporation, hereby consents to and takes the following action in lieu of holding a meeting of shareholders of the Corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

The execution and filing of the Articles of Dissolution to which this Consent is attached.

EXECUTED this 14 day of April, 2012.


Ernest L. Douglas