

P98000091100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-21-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GULF FISHERIES, INC.

DOCUMENT NUMBER: P98000091100

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

Please return all correspondence concerning this matter to the following:

MR. ESMOND KOO
(Name of Contact Person)

GULF FISHERIES, INC.
(Firm/Company)

6437 FIRST PALM POINT
(Address)

ST. PETE BEACH, FLORIDA 33706
(City/State and Zip Code)

For further information concerning this matter, please call:

ESMOND KOO at (727) 360-4934
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2011

ESMOND KOO
GULF FISHERIES, INC.
6437 FIRST PALM POINT
ST. PETE BEACH, FL 33706

SUBJECT: GULF FISHERIES, INC.
Ref. Number: P98000091100

We have received your document for GULF FISHERIES, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

* The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$5.00 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 911A00027128

* Additional fee of \$13.75 is enclosed.

Thank you.

RECEIVED

11 DEC 19 AM 8:42

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 FISHERIES, INC.

SECOND: The document number of the corporation (if known): P980 00091100

THIRD: The file date of the articles of incorporation: OCTOBER 26, 1998.

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: Esmond O. Koo

(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.)

ESMOND O. KOO

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

Filing Fee: \$35

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11 DEC 19 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA