

P9900000 8552

will. Panama City Shipping & Trading
return to corporate address Company, Inc.

18200 S. Lagoon Dr.

Requestor's Name

Panama City Beach, FL

Address

32408

No ret address

City/State/Zip

Phone #

(1805 Hapgood Ave 32401)

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 500003072685--0
-12/16/99-01057-010
2. _____
(Corporation Name) (Document #) *****43.75 *****43.75
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 DEC 16 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Al 1-4-2000

ARTICLES OF DISSOLUTION
PANAMA CITY SHIPPING & TRADING, INC.

FILED
99 DEC 16 AM 10:16
TALAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I

Bayside Utilities, Inc. adopted the following resolution at a special meeting of shareholders held on the 30th day of September, 1999.

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended.

Whereas, the dissolution was approved by a unanimous vote of the shareholders, which is sufficient for approval of the dissolution, the corporation will be dissolved effective the 30th day of September, 1999.

ARTICLE II

Within thirty (30) days of the date of these articles, the Corporation shall deliver these articles to the Department of State pursuant to Chapter 607.1403 of the Florida Statutes.

ARTICLE III

In accordance with a plan of complete liquidation, as approved by the unanimous vote of the shareholders, the officers and directors are hereby authorized and directed to see that the following steps are taken:

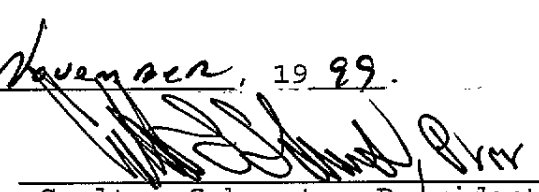
1. That the Corporation shall proceed as far as possible to collect all outstanding accounts receivable and to settle any claims against it;
2. That, as soon as practicable, the Corporation, by its duly authorized officers and directors, shall distribute all assets, subject to any unpaid liabilities, to the shareholders in redemption and cancellation of all the outstanding capital stock of the Corporation, using their discretion as to how the assets and liabilities will be apportioned among the shareholders, but in no event shall they distribute to any shareholder net assets of a lesser value than is due him on a pro rata basis;
3. That the proper officers and Corporation counsel shall file all other forms and documents required by the State of Florida and the Federal Government, including tax returns, as soon as

possible after distribution of the corporate assets;

Panama City Shipping & Trading, Inc.
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4. That the officers and directors of the Corporation are empowered, authorized, and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the expressed intent of the shareholders under the plan adopted.

Signed this 15th day of November, 1999.



Carlton Schwartz, President

REQUEST FOR PROMPT ASSESSMENT

District Director
of Internal Revenue
Atlanta, Georgia 39901

RE: EIN 59-3552863

PANAMA CITY SHIPPING & TRADING, INC.
1805 HANNAH AVENUE
PANAMA CITY, FLORIDA 32401

Sir:

It is requested, under the provisions of 6501(d) of the Internal Revenue Code of 1986 that prompt assessment of any federal taxes against the above-named Corporation be made. The following information is furnished:

1. Panama City Shipping and Trading, Inc., was a Florida corporation until September 30, 1999, on which date it surrendered its charter and was formally dissolved.
2. On September 30, 1999, a plan of complete liquidation was adopted by the shareholders, pursuant to which all assets of the Corporation were distributed to the shareholders in redemption and cancellation of all the capital stock of the Corporation.
3. The liquidation and dissolution were made in good faith, there being no intent on the part of the shareholders to reactivate the Corporation.
4. The Corporation as such ceased all corporate activities on September 30, 1999, and it has had no income since that time.
5. Its income tax return for the taxable year ended September 30, 1999 was filed with your office on December 15, 1999. All other applicable forms, including Forms 966, 1096 and 1099-DIV, have been filed.

Signed: 

By: _____

Carlton Schwartz
President