P9900094303

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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 21, 2015

SANDRA J. BUCKLAND / EMERALD COAST BINGO, INC. 103 SUMMER BREEZE ROAD PANAMA CITY BEACH, FL 32413 US

SUBJECT: EMERALD COAST BINGO, INC.

Ref. Number: P99000092303

We have received your document for EMERALD COAST BINGO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis Regulatory Specialist II

an in Marks

Letter Number: 615A00010755

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: <u>Corporate Dissolution</u>	
DOCUMENT NUMBER: P99\$\$\$923\$3	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Sandra J. Buckland (Name of Contact Person)	
Emerald Coast Bingo, Inc. (Firm/Company)	
Panama City Beach, FL 32413 (City/State and Zip Code)	
For further information concerning this matter, please call:	
Sandra Buckland at (850) 233-7679 (Name of Contact Person) (Area Code & Daytime Telephone Number	er)
Enclosed is a check for the following amount:	
Marie Marie enclosed	15 JUN -8 AMILES
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 May STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	AM II: 37

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
	Emerald Coast Bingo, Inc.
SECOND:	The document number of the corporation (if known): <u>P990009430</u>
THIRD:	The date dissolution was authorized: April 30, 2015
	Effective date of dissolution if applicable: April 30, 2015 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	☐ Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	The number of votes cast for dissolution was sufficient for approval by (voting group)
	(voting group)
	Signature: And Buckland Vice President (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)
	SAndra J. Buckland
	(Typed or printed name of person signing)
	Vice President (Title of person signing)

Filing Fee: \$35