

S26723

Charles Guarnieri
Requestor's Name

4005 Gulfshore N-200
Address

Naples, FL 34103
City/State/Zip Phone #

200002810462--6

-03/18/99--01005--012

*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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 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

FILED
99 MAR 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~*1055, 524, 1070, 706, 767*~~
Dissolution 3-19-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 1999

Charles Guarnieri, President
4005 Gulf Shore North, #200
Naples, FL 34103

SUBJECT: COURTYARD PROFESSIONAL BUILDING OF PUNTA GORDA,
INC.
Ref. Number: S26723

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please entitle your document Articles of Dissolution.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 799A00011291

(EXQ)
ARTICLES
CERTIFICATE OF DISSOLUTION

OF
COURTYARD PROFESSIONAL BUILDING OF
PUNTA GORDA, INC.
59-3050293

FILED
99 MAR 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THAT THE NAME OF THE CORPORATION IS COURTYARD PROFESSIONAL BUILDING OF PUNTA GORDA, INC.

SECOND: THAT THE CERTIFICATE OF INCORPORATION OF THE CORPORATION WAS FILED IN THE OFFICE OF THE SECRETARY OF STATE, TALLAHASSEE, FLORIDA ON THE 23RD DAY OF JANUARY, 1991..

THIRD: THAT THE NAMES AND RESIDENCE ADDRESSES OF THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE AS FOLLOWS.

CHARLES GUARNIERI 4005 GULF SHORE N #200
PRESIDENT/TREASURER/ NAPLES, FL 34103

LORRAINE GUARNIERI 4005 GULF SHORE N #200
VICE PRES./SECTY. NAPLES, FL 34103

FOURTH: THAT THE CORPORATION ELECTS TO DISSOLVE.

FIFTH: THAT THE DISSOLUTION OF THE CORPORATION WAS AUTHORIZED ON DECEMBER 31, 1998 BY THE UNANIMOUS CONSENT OF THE HOLDERS OF ALL OUTSTANDING SHARES ENTITLED TO VOTE THEREON.

IN WITNESS WHEREOF, WE HEREUNTO SIGN OUR NAMES AND AFFIRM THAT THE STATEMENTS MADE HEREIN ARE TRUE UNDER THE PENALTIES OF PERJURY, THIS DAY OF FEBRUARY, 1999

BY: Charles Guarnieri
CHARLES GUARNIERI, PRESIDENT

BY: Lorraine M Guarnieri
LORRAINE GUARNIERI, SECRETARY