

02/23/2009 10:33 FAX

LEGALZOOM2444

001/003

Division of Corporations

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L13618

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

GDS ENTERPRISES, INC.

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Electronic Filing Menu

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FEB-20-2009 11:40A FROM: PARTY HARTY

239 861 9307

TO: 13233370742

F.2

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GDS ENTERPRISES, INC.

DOCUMENT NUMBER: L13018

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

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State/and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Person)

at (323)

962-8600 x 241

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FEB-20-2009 11:40A FROM:PARTY HARTY

239 261 9307

TO:13233376742

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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:

GDS ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): L13618

THIRD: The date dissolution was authorized: 2/16/2009

Effective date of dissolution if applicable:

(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 of 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

Officers John Skower (Pres) Donna Skower (Vice Pres)
(voting group)

Signed this 19th day of February, 2009

Signature: John Skower

(If a director, president or other officer - if director or officer filing has been selected, by an independent - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

John Skower

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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