

POL000128419

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000085180 3)))



H070000851803ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)
Account Number : 071005001001
Phone : (727) 441-8966
Fax Number : (727) 442-8470

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -2 PM 3:07

FILED

DISSOLUTION OR WITHDRAWAL

GIBSON & PHILLIPS HOLDINGS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED
07 APR -2 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

VP

T. Robinson APR 02 2007

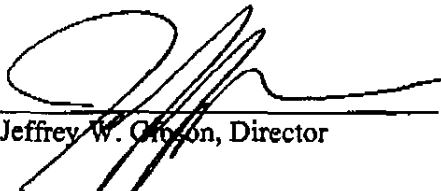
FILED
07 APR -2 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
GIBSON & PHILLIPS HOLDINGS, INC.**

Gibson & Phillips Holdings, Inc., a Florida corporation, having been organized on the 6th day of October, 2006 and having wound up its affairs and liquidated by discharging its liabilities, collected its assets, disposed of its assets and distributed the net proceeds thereof to its shareholders, does hereby file these Articles of Dissolution with the Secretary of the State of Florida and says:

1. The name of the company is Gibson & Phillips Holdings, Inc.
2. The dissolution of the company was authorized by the board of directors and shareholders on ~~March~~ ^{April} 2, 2007.
3. The number of shares authorizing the dissolution of the corporation was sufficient for approval, the vote being unanimous.
4. All debts, obligations and liabilities of the corporation have been paid or discharged.
5. All remaining property and assets have been distributed among the shareholders in accordance with their respective rights.
6. There are no suits pending against the corporation in any court.
7. The effective date of the dissolution of the corporation shall be ~~March~~ ^{April} 2, 2007.

IN WITNESS WHEREOF, the corporation has caused these Articles of Dissolution to be executed this 2 day of ~~March~~ ^{April}, 2007.

By: 
Jeffrey W. Gibson, Director

Jeffrey W. Gibson, Esq.
P.O. Box 1669
Clearwater, FL 33757
FBN: 0568074

HM 000851803

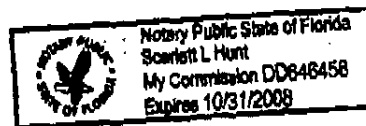
STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Jeff Gibson to me personally known to be the individual described in and who executed the foregoing instrument as the President of Gibson & Phillips Holdings, Inc. and who did take an oath and they acknowledged before me that they executed the same for the purposes therein expressed and in the corporate capacities so stated.

WITNESS my hand and official seal at Clearwater, said County and State, this ~~2nd~~ day of ~~March~~, 2007.
April

Scarlett L. Hunt

Print Name:
Notary Public
My Commission Expires:



Jeffrey W. Gibson, Esq.
P.O. Box 1669
Clearwater, FL 33757
FBN: 0568074