

POS 000031521

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(City/State/Zip/Phone #)

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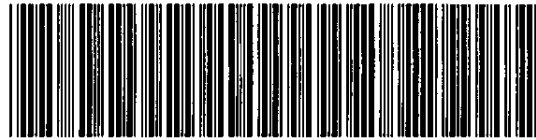
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APPROVED
AND
FILED

07 MAY -7 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q. McKnight MAY 11 2007

LASHBROOK & ASSOCIATES, P.A.
TAX ACCOUNTANTS AND FINANCIAL PLANNERS

4481 STIRLING ROAD
FT. LAUDERDALE, FLORIDA 33314-7519

BUSINESS CONSULTATION AND MANAGEMENT
FAMILY INVESTMENT, TAX, AND ESTATE PLANNING

TELEPHONE: 954-581-8112
FAX: 954-581-2554
E-MAIL: garth@lashbrookfinancial.com

GARTH D. LASHBROOK, EA, CFP, CFS, CFE, CBC
ENROLLED AGENT
CERTIFIED FINANCIAL PLANNER
ACCREDITED TAX ADVISOR
BOARD CERTIFIED BUSINESS APPRAISER
CERTIFIED FUND SPECIALIST
CERTIFIED FRAUD EXAMINER
CERTIFIED BUSINESS COUNSELOR

JOAN M. LASHBROOK
EXECUTIVE VICE PRESIDENT

MARTHA LASHBROOK
OFFICE MANAGER

MARIETTA GUIDA
ADMINISTRATIVE ASSISTANT

May 2, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To: Amendment Section

Subject: S.G. TOOLS, INC.

Doc Number: P05000031521

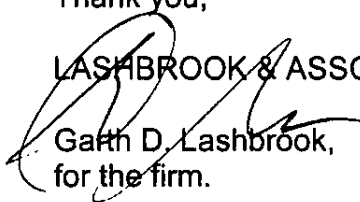
The enclosed Articles of Dissolution and fee for the above referenced corporation are submitted for filing. Please notify us of the filing and return all correspondence concerning this matter to the following:

LASHBROOK & ASSOCIATES, P.A.
4481 STIRLING ROAD
FT. LAUDERDALE, FLORIDA 33314

Enclosed is a check for \$35.00 filing fee.

Thank you,

LASHBROOK & ASSOCIATES, P.A.


Garth D. Lashbrook,
for the firm.

GDL/mjg

enclosure

MEMBER

*International Board Certified Financial Planners • National Association of Personal Financial Advisors
Accreditation Council for Accounting and Taxation • Institute of Certified Fund Specialists • Institute of Certified Business Counselors
National Society of Accountants • International Association for Financial Planning • Florida Society of Professional Accountants
Association of Certified Fraud Examiners • National Association of Enrolled Agents • Florida Society of Enrolled Agents*

FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Dept of State:

S.G. TOOLS, INC.

SECOND: The document number of corporation (if known): **P05000031521**

THIRD: The date the dissolution was authorized: **MAY 2, 2007**

FOURTH: (CHECK AT LEAST ONE BOX)

- ☐ None of the corporation's shares have been issued.
☒ The corporation has not commenced business.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if the shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY - 7 AM 11:48

APPROVED
AND
FILED

Signed this 2nd day of MAY, 2007.

Signature: _____

(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).

GEORGE HOSIER

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

APPROVED
AND
FILED

07 MAY - 7 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA