

193108

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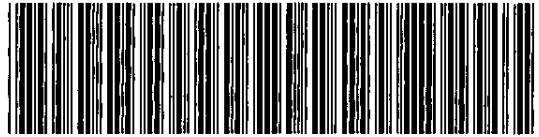
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: George E. Adams, Inc.

DOCUMENT NUMBER: 193108

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

Please return all correspondence concerning this matter to the following:

Daniel F. Adams, Sr.

(Name of Contact Person)

George E. Adams, Inc.

(Firm/Company)

2180 W. First Street, Suite 212

(Address)

Fort Myers, FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel F. Adams, Sr.

(Name of Contact Person)

at (239) 691-0702

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

GEORGE E. ADAMS, INC.

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ARTICLES OF DISSOLUTION

2008 FEB 11 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

George E. Adams, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is George E. Adams, Inc. (the "Corporation").

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation effective upon filing and approval by the Secretary of State of the State of Florida.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED: FEB 7th, 2008

GEORGE E. ADAMS, INC., a Florida corporation

By: 

Name: Daniel F. Adams, Sr.

Title: President