

362922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

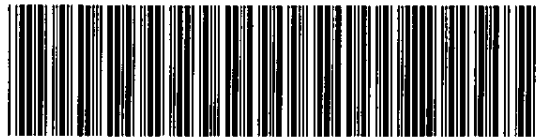
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100118099761

02/15/08--01006--024 **43.75

FILED

08 FEB 15 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis
+ cc
2-18-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENIE BUILDING MANAGEMENT, INC.

DOCUMENT NUMBER: 362922

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

Please return all correspondence concerning this matter to the following:

DONALD RYDEEN

Donald C. Rydeen
(Name of Contact Person)

GENIE BUILDING MANAGEMENT, INC.

(Firm/Company)

637 2ND LANE, BAY E.

P.O. BOX 3522

(Address)

VERO BEACH, FL 32964

(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN ELWELL

(Name of Contact Person)

at (772) 231-6902

(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

ARTICLES OF DISSOLUTION

3-15-08

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:

GENIE BUILDING MANAGEMENT, INC.

SECOND: The document number of the corporation (if known): 362922

THIRD: The date dissolution was authorized: 02/ 5/2008

Effective date of dissolution if applicable: 03/15/2008

(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 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

Board of Directors
(voting group)

FILED
08 FEB 15 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: Donald C. Rydeen

(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)

DONALD RYDEEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35