

658974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -5 PM 3:14

7/12/06
1155

Articles of Dissolution

On Dec 31 2005 a meeting
was held to Dissolve.

General Power Systems Inc
All Directors and Shareholders
were present and agreed that
the said corporation should
be dissolved. On a motion
 duly made the said
Corporation was dissolved.

And I have signed Dec 31, 2006

William K. Pogg
President.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: General Powers Systems Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

William N. Rogg
(Name of Contact Person)
General Power Systems Inc
(Firm/Company)
6510 Keechobee Blvd # 703
(Address)
West Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

William N. Rogg at (561) 514-4029
(Name of Contact Person) (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

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 Florida Department of State:

General Power Systems Corporation

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

THIRD: The file date the articles of incorporation:

Dec 31 2005

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

none

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

none

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature:

William N. Rogg

(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.)

William N. ROGGE

(Typed or printed name of person signing)

President

(Title of Person Signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -5 PM 3:14

Filing Fee: \$35