

621757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

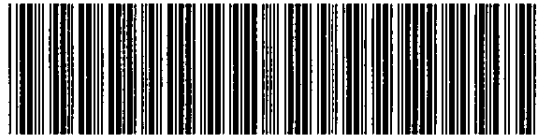
(Document Number)

Certified Copies _____

Certificates of Status _____

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09 FEB 23 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dis
2/23/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Article of Dissolution

DOCUMENT NUMBER: G21757

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

Please return all correspondence concerning this matter to the following:

Jimmy San Martin Jr.
(Name of Contact Person)

Gulf Central Transportation Inc
(Firm/Company)

4535 S. Dale Mabry Hwy
(Address)

Tampa FL 33611
(City/State and Zip Code)

For further information concerning this matter, please call:

Jimmy San Martin Jr. at (813) 837-5602
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2009

JIMMY SAN MARTIN JR
4535 S DALE MABRY HWY
TAMPA, FL 33611

SUBJECT: GULF CENTRAL TRANSPORTATION, INC.
Ref. Number: G21757

We have received your document for GULF CENTRAL TRANSPORTATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The documents you sent in to dissolve your corporation are not correct.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 809A00005259

*Complete & Returned
2/20/09*

RECEIVED
2009 FEB 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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:

Gulf Central Transportation Inc

SECOND: The document number of the corporation (if known): G21757

THIRD: The date dissolution was authorized: 12/31/08

Effective date of dissolution if applicable: 12/31/08
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

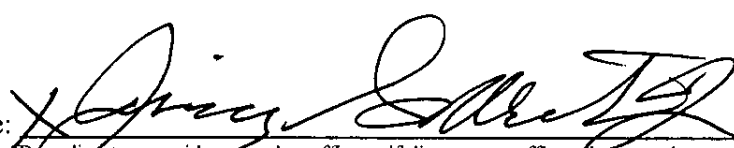
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jimmy San Martin Jr

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
09 FEB 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELECTRIC SUPPLY OF TAMPA, INC.**

FILED
09 FEB 20 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, ELECTRIC SUPPLY OF TAMPA, INC., a Florida Profit Corporation, hereby files these Articles of Amendment to its Articles of Incorporation as follows:

1. The name of the corporation is ELECTRIC SUPPLY OF TAMPA, INC.

2. Item 3, Section 3.01, of the corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

Item 3 -- STOCK.

3.01 NUMBER -- The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one million (1,000,000) shares of common stock having a nominal or par value of five cents (\$0.05) each. Said common stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the board of directors at a meeting called for that purpose.

3. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

4. The amendment was adopted on December 2, 2008, and shall be effective upon the filing of these Articles of Amendment.

5. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: February 9, 2009.

ELECTRIC SUPPLY OF TAMPA, INC.

By: George M. Adams, Jr.
George M. Adams, Jr., President