

76685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

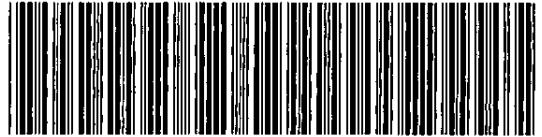
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

11/4/08



200137348582

11/03/08--01006--023 \*\*35.00

*Disinfecto*  
*[Signature]*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2600 NOV -3 AM 11:30

FILED

**BOOTH & COOK, P. A.**  
Attorneys at Law

STEPHEN C. BOOTH  
J. HARRIS COOK

RIDGEWOOD EXECUTIVE CENTER  
7510 RIDGE ROAD  
PORT RICHEY, FLORIDA 34668  
727/842-9105  
FAX 727/848-7601

October 24, 2008

Secretary of State  
Division of Corporation  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32312

Re: GLG & SON, INC.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution along with a copy for the above referenced along with a check for the filing fees. Please file this and return the stamped copy to my office as soon as possible.

Thank you and if any further information is needed please call.

Sincerely,

BOOTH & COOK, P.A.

  
Laurie A. Nezhem  
Assistant to Stephen C. Booth, Esq.

encl.

**ARTICLES OF DISSOLUTION  
OF  
GLG & SON, INC.**

(Pursuant to Section 607.1401, Florida Statutes, this Florida profit corporation submits the following dissolution.)

**ARTICLE I.**

The name of the corporation as currently filed with the Florida Department of State:

**GLG & SON, INC.**

**ARTICLE II.**

The file date of the Articles of Incorporation is: **May 27, 1986**

The document number of the corporation is: **J16685**

**ARTICLE III.**

CHECK AT LEAST ONE BOX:

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

**ARTICLE IV.**

No debt of the corporation remains unpaid.

**ARTICLE V.**

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

**ARTICLE VI.**

Adoption of Dissolution

- (CHECK ONE): ☐ A majority of the incorporators authorized the dissolution.  
☒ A majority of the directors authorized the dissolution.

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)

**GENE F. GUTOWSKI**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

FILED  
2008 NOV -3 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA