

K34926

G & S and SONS, INC.
7826 Rhodes Road
Suite 1
Hudson, Florida 34667
813-868-1668

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

June 30, 1998

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-07/20/98--01122--005
*****43.75 *****43.75

To Whom It May Concern,

Please find attached to this letter the form for dissolution of a Florida profit corporation. This form has been completed and a check in the amount of \$43.75 has been enclosed. The check is for the \$35.00 filing fee and \$8.75 for a certificate of status. As requested the return address and daytime phone number is as follows:

G & S and SONS, Inc.
7826 Rhodes Rd.
STE. 1
Hudson, Fl. 34667
813-868-1668

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Thank you,

Gaynor L. Tippie

K34926
on 2/8
to Diss
7-20-98
Sent of de

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 is: G + J and Sons, Inc

SECOND: The date dissolution was authorized: June 25, 1998

THIRD: 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 vote of 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)

Signed this 30th day of June, 19 98

Signature Gaynor L Tippie
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gaynor L Tippie
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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