

K45933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

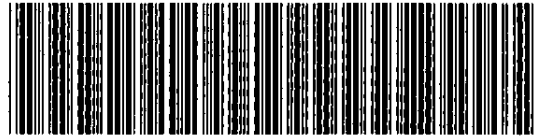
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700163841777

*deso*  
Inactive Corp

12/31/09--01053--013 \*\*43.75

FILED  
2009 DEC 31 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADR  
11/5/10

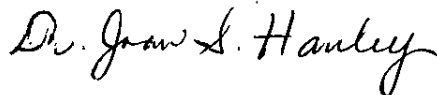
**Dr. Joan S. Hanley  
President, GAEA Project, Inc.  
3907 Cypress Landing East  
Winter Haven, Florida 33884  
December 28, 2009**

Karen Gibson  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Ms. Gibson:

As a follow up to our telephone discussion of December 28<sup>th</sup>, 2009, I am calling this document: Articles of Dissolution for GAEA Project, Inc. to your attention. Thank you for your assistance in a timely filing.

Sincerely,

A handwritten signature in cursive script that reads "Dr. Joan S. Hanley". The signature is written in dark ink and is positioned above the printed name.

Dr. Joan S. Hanley

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GAEA Project, Inc.

**DOCUMENT NUMBER:** K45933

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

Please return all correspondence concerning this matter to the following:

Dr. Joan S. Hanley

(Name of Contact Person)

GAEA Project, Inc.

(Firm/Company)

3907 Cypress Landing East

(Address)

Winter Haven, Florida 33884

(City/State and Zip Code)

For further information concerning this matter, please call:

Dr. Joan S. Hanley

(Name of Contact Person)

at ( 863 ) 324 4656

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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 607.1403, 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:  
GAEA Project, Inc.

SECOND: The document number of the corporation (if known): K45933

THIRD: The date dissolution was authorized: 12/23/09

Effective date of dissolution if applicable: \_\_\_\_\_  
(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: Dr. Joan S. Hanley  
(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)

Dr. Joan S. Hanley

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**