

K68735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

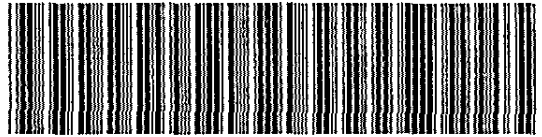
(Business Entity Name)

(Document Number)

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FILED  
07 MAR -5 PM 3:39  
TALLAHASSEE, FLORIDA

CB 101125

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GEN-FOUR, INC.

DOCUMENT NUMBER: K68735

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

Please return all correspondence concerning this matter to the following:

CARL DEPASQUALE

(Name of Contact Person)

GEN-FOUR, INC.

(Firm/Company)

4763 KITTIWAKE COURT

(Address)

NAPLES FL 34119

(City/State and Zip Code)

For further information concerning this matter, please call:

CARL DEPASQUALE

(Name of Contact Person)

at ( 239 ) 404-4087

(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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
07 MAR 2006 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

GEN-FOUR, INC.

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

K68735

THIRD: The date dissolution was authorized:

DEC. 31, 2006

Effective date of dissolution if applicable:

DEC. 31, 2006

(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:

Carl A. De Pasquale

(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)

CARL A. De Pasquale

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35