

K96228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

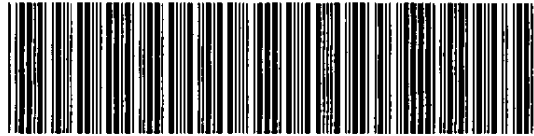
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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04/27/09--01048--015 **35.00

FILED
09 APR 27 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/1/09
JIS

J. G. HALISKY, P.A.

ATTORNEY AT LAW
507 S. PROSPECT AVENUE
CLEARWATER, FLORIDA 33756

TELEPHONE 461-4234
AREA CODE 727
FAX 442-4750

April 24, A.D. 2009

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

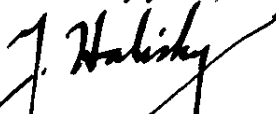
Re: Griffith Computer Services, Inc; Doc.#K96228

Dear Sir or Madam:

Enclosed please find Articles of Dissolution and Notice of Corporate Dissolution for the above-referenced corporation, together with a check for the \$35.00 filing fee. Kindly return your letter of acknowledgment to my attention.

Should there be any questions, please contact me. Thank you very much.

Sincerely yours,


J. G. Halisky

JGH/jah

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Griffith Computer Services, Inc.

DOCUMENT NUMBER: K96228

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

Please return all correspondence concerning this matter to the following:

Jan G. Halisky, Attorney-at-Law

(Name of Contact Person)

J. G. Halisky, P.A.

(Firm/Company)

507 South Prospect Avenue

(Address)

Clearwater, FL 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

J. G. Halisky

(Name of Contact Person)

at (727)

461-4234

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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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:

Griffith Computer Services, Inc.

SECOND: The document number of the corporation (if known): K96228

THIRD: The date dissolution was authorized: April 15, 2009

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: _____

(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)

Sarah Marie Griffith

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
09 APR 27 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA