

Division of Corporations

Page 1 of 2

L08504

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000124998 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : JAMES W. MARTIN, P.A.
Account Number : 072720000066
Phone : (727) 821-0904
Fax Number : (727) 823-3479

RECEIVED
01 DEC 31 PM 4: 12
DIVISION OF CORPORATIONS

DISSOLUTION

WILLIAM B. GEE ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
01 DEC 31 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.
Spayne

((H01000124998 5))

ARTICLES OF DISSOLUTION

OF

WILLIAM B. GEE ENTERPRISES, INC.

Pursuant to the provisions of Florida Statutes §607.1402 and §607.1403 of the Florida Business Corporation Act, WILLIAM B. GEE ENTERPRISES, INC., a Florida corporation, hereby adopts and submits the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the Corporation is WILLIAM B. GEE ENTERPRISES, INC.

2. The date dissolution was authorized is NOVEMBER 30, 2001.

3. Dissolution was approved by the shareholders and board of directors. The number of votes cast by the shareholders and by the directors for dissolution was unanimous and was sufficient for approval. A copy of the Unanimous Written Consent of Shareholders and Directors to Dissolution is attached hereto. Such written consent has been signed by all shareholders and directors of the Corporation.

Signed NOVEMBER 30, 2001

WILLIAM B. GEE ENTERPRISES, INC., a Florida corporation

William B. Gee
William B. Gee, as its
President and Secretary

FILED
01 DEC 31 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H01000124998 5))

((H01000124998 5)))

UNANIMOUS WRITTEN CONSENT
OF SHAREHOLDERS AND DIRECTORS
TO DISSOLUTION
OF
WILLIAM B. GEE ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 607.1402, 607.0704 and 607.0821, the undersigned, being all of the directors and all of the shareholders of WILLIAM B. GEE ENTERPRISES, INC., a Florida corporation, do hereby consent to the dissolution of said Corporation and do hereby authorize and direct the President and Secretary of the Corporation to execute and file articles of dissolution with the Department of State of Florida.

DATED NOVEMBER 30, 2001

SHAREHOLDERS:

William B. Gee
 WILLIAM B. GEE

DIRECTORS:

William B. Gee
 WILLIAM B. GEE

((H01000124998 5)))