

Division of Corporations

Page 1 of 1

**M 44008**Florida Department of State  
Division of Corporations  
Public Access System

## 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.**

(((H04000254264 3)))

**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 : ROETZEL &amp; ANDRESS

Account Number : I20000000121

Phone : (239) 649-6200

Fax Number : (239) 261-3659

FILED  
04 DEC 28 PM 4: 15  
SECRET  
TALLAHASSEE

RECEIVED

04 DEC 28 PM 3:40

DIVISION OF CORPORATIONS

## DISSOLUTION

GUS AND US, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

EFFECTIVE DATE

12-31-04

Q. OnMailbox DEC 29 2004

Audit No. H04000254264 3

## 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 Department of State:

Gus And Us, Inc.

SECOND: The document number of the corporation (if known): M44008

THIRD: The date dissolution was authorized: 12/15/04

Effective date of dissolution if applicable: 12/31/04  
(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 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 28 day of December, 2004.

Signature: Wm. E. Klein Sr.

(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)

WM. E. KLEIN SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

EFFECTIVE DATE  
12-31-04

Filing Fee: \$35

Audit No. H04000254264 3

FILED  
04 DEC 28 PM 4:15  
SECRET  
TALLAHASSEE, FL

Audit No. H04000254264 3

### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Gus And Us, Inc,

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and Address of Claimant

Date of Service or delivery of product and description

Amount of claim and whether claim is contingent or secured,,

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Ms. Jane L. Andrews

114 Townsend Street

Pepperell, MA 01463

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

WM. E. KLEIN SR.

Printed Name of the Person Filing

Wm. E. Klein Sr.

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Audit NO. H04000254264 3