

M86966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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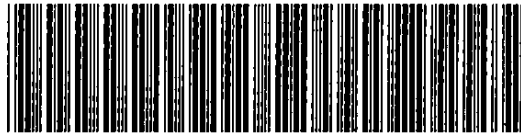
(Business Entity Name)

(Document Number)

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Volen. Diss.

5-1-07

DC

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A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

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+ FLORIDA BAR BOARD CERTIFIED
WORKERS' COMPENSATION LAWYER

++ ADMITTED TO THE GEORGIA BAR

ADMITTED TO THE DIST. OF COLUMBIA BAR

** ADMITTED TO THE ILLINOIS BAR

April 23, 2007

VIA DHL EXPRESS

Division of Corporations
P. O. Box 6327
Tallahassee, FL

RE: Gardner-Huffman, Incorporated
Dissolution of Corporation

Dear Ladies and Gentlemen:

I have enclosed the cover letter and Articles of Dissolution for the above corporation effective May 1, 2007.

If you need anything further, please contact me.

Very truly yours,


John D. Robinson

JDR/pmg
Enclosures

cc: Paula Gardner, w/enclosures
32120001

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GARDNER-HUFFMAN, INCORPORATED

DOCUMENT NUMBER: M86966

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

Please return all correspondence concerning this matter to the following:

John D. Robinson, Esquire

(Name of Contact Person)

Dean, Ringers, Morgan & Law, P.A.

(Firm/Company)

P. O. Box 2928

(Address)

Orlando, FL 32802-2928

(City/State and Zip Code)

For further information concerning this matter, please call:

John D. Robinson, Esq. at (407) 422-4310

(Name of Contact Person)

(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:

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

GARDNER-HUFFMAN, INCORPORATED

SECOND: The document number of the corporation: M86966

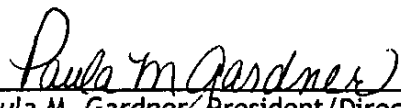
THIRD: The date dissolution was authorized: April 9, 2007

Effective date of dissolution: May 1, 2007

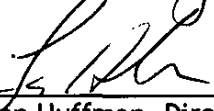


FOURTH: Adoption of Dissolution

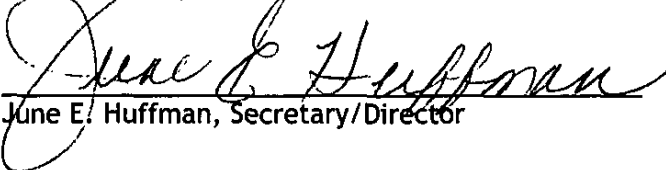
Dissolution was unanimously approved by the shareholders.



Paula M. Gardner, President/Director



Leon Huffman, Director



June E. Huffman, Secretary/Director

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