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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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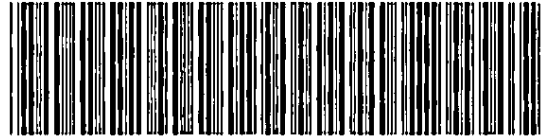
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 11 11 3:29

EFFECTIVE DATE

Aug 30, 2020

Handwritten signature: *Handwritten signature*

OCT 11 2020

ALBRITTON

GRAY ROBINSON
ATTORNEYS AT LAW

333 S.E. 2ND AVENUE
SUITE 3200
MIAMI, FLORIDA 33131
TEL 305-416-6880
FAX 305-416-6887

BOCA RATON
FORT LAUDERDALE
FORT MYERS
GAINESVILLE
JACKSONVILLE
KEY WEST
LAKELAND
MELBOURNE
MIAMI
NAPLES
ORLANDO
TALLAHASSEE
TAMPA
WASHINGTON, DC
WEST PALM BEACH

305-416-6880

NICOLAS.WATKINS@GRAY-ROBINSON.COM

August 27, 2020

VIA FEDEX

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 Monroe Street
Suite 810
Tallahassee, FL 32303

Re: Dissolution of G.B.S., Inc.

Dear Sir/Madam:

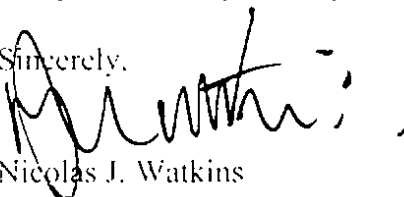
On behalf of G.B.S., Inc., I enclose the following for filing:

1. The Articles of Dissolution of G.B.S., Inc.;
2. A Notice of Corporate Dissolution of G.B.S., Inc.;
3. My firm's check in the amount of \$35.00 made payable to Florida Department of State, for:
 - (i) The filing fee,
 - (ii) A certified copy of the Articles of Dissolution once filed, and
 - (iii) A Certificate of Status to confirm the dissolution.

Please return all correspondence concerning this matter to the undersigned at the above physical address and/or email address above. My telephone number is set forth above, too.

Many thanks for your help.

Sincerely,



Nicolas J. Watkins

Encls.

EFFECTIVE DATE

Aug 31, 2020

ARTICLES OF DISSOLUTION
OF
G.B.S., INC.
A Florida Corporation

Pursuant to Section 607.1403, Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is G.B.S., INC.

SECOND: The dissolution of the corporation was authorized on August 24, 2020.

THIRD: The dissolution of the corporation was unanimously approved by written consent of the shareholders pursuant to Sections 607.1402(1) and (5), Florida Statutes, and Section 607.0704, Florida Statutes. The number of votes cast for the dissolution was sufficient for approval.

FOURTH: The effective date of the Articles of Dissolution shall be August 31, 2020.

FIFTH: Dissolution was approved by the sole shareholder in the manner required by Chapter 607, Florida Statutes, and the articles of incorporation of the corporation.



Enrique Freund, President

2020
AUG 31 3:29

**NOTICE OF CORPORATE DISSOLUTION
OF
G.B.S., INC.**

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

NAME OF CORPORATION

G.B.S., Inc.

DATE OF DISSOLUTION

August 31, 2020.

INFORMATION THAT MUST BE INCLUDED IN CLAIM

1. Name of Claimant.
2. Address of Claimant.
3. Amount of Claim.
4. Description of facts giving rise to Claim.
5. Whether the Claim is currently due or, if not due, the due date and, if contingent or unliquidated, the nature of the uncertainty.
6. Claimant contact person and contact information.

MAILING ADDRESS.

The mailing address where claims can be sent:

GrayRobinson, P.A.
333 S.E. 2nd Avenue
Suite 3200
Miami, FL 33131
Attention: Nicolas J. Watkins

NOTICE.

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

Dated this 24th day of August, 2020.

G.B.S., INC., a Florida corporation

By: _____
Enrique Freund, President