

P01000102177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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02/18/05--01024--009 **35.00

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of GradeAGifts, Inc.

DOCUMENT NUMBER: P01000102177

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

Please return all correspondence concerning this matter to the following:

Edd Rhodes

(Name of Person)

GradeAGifts, Inc.

(Name of Firm/Company)

2112 Kappa Court

(Address)

Orange Park, Florida 32073-5126

(City/State/and Zip Code)

For further information concerning this matter, please call:

Edd Rhodes

(Name of Person)

at (904) 269-2192

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

Edd Rhodes
GradeAGifts, Inc.
2112 Kappa Court
Orange Park, Florida 32073

Date: 15 February 2005

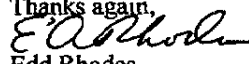
Subj: Dissolution of Company

Dear Sir or Madam:

Enclosed are the proper Transmittal letters you require in order to update your records concerning the company I began in 2001 and am now dissolving? Another failed internet business, and learning experience for me. I actually called it quits before the end of 2004 but for all practical purposes I called it 12/31/2004. This way I go into 2005 with now business paperwork.

I hope this closes out the whole process. I've already notified the Florida Tax authority with the same information.

Thank you and you may contact me at the address provided or the phone number on the forms.

Thanks again,

Edd Rhodes
X-President
GradeAGifts, Inc.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

GradeAGifts, Inc

SECOND: The document number of the corporation (if known): P01000102177

THIRD: The file date of the articles of incorporation was: 10/22/2001

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15th day of February, 2005.

Signature: Edd Rhodes

(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.)

Edd Rhodes

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
05 FEB 18 PM 3:24
NOT RECORDED
FEBRUARY 18 2005
TALLAHASSEE, FLORIDA