

P01000120461

TONI A. HORNE, P.A.
ATTORNEY AT LAW

September 5, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700007657127--5
-09/11/02--01013--007
*****35.00 *****35.00

Re: Gordon and Shields, Inc.; Document Number: P01000120461

To Whom it May Concern:

I enclose the Articles of Incorporation for Gordon and Shields, Inc. for filing. Please date stamp the copy and return it in the envelope enclosed. Thank you.

Sincerely,

/s/ Toni A. Horne
Toni A. Horne (cc)

Registered Agent for Gordon and Shields, Inc.

TAH/laz

Art Dir
10 9/19/02

FILED
02 SEP 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to § 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

First: The name of the corporation is **Gordon & Shields, Inc.**

Second: The date dissolution was authorized is September 5, 2002.

Third: 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 vote 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 _____."

Signed this 5th day of September, 2002.

Signature: _____

By the Chairman or Vice Chairman of the Board, President, or other officer.)

Frank Gordon
President

FILED
02 SEP 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA