## P0200000704

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## **COVER LETTER**

TO: Amendment Section

Amendment Section
Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations
SUBJECT: GOEBEL ENTERPRISES, INC.
DOCUMENT NUMBER: P0200000704
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Phillip Goebel
(Name of Contact Person)
GOEBEL ENTERPRISES, INC.
(Firm/Company)
12375 SUNSET WOODS DRIVE
(Address)
SPRING HILL FL 34609
(City/State and Zip Code)
For further information concerning this matter, please call:
Phillip Goebel at (_404) 886-3555
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status &  (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

## 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:
	GOEBEL ENTERPRISES, INC.
SECOND:	The document number of the corporation (if known): P0200000704
THIRD:	The date dissolution was authorized: 08/31/2005
	Effective date of dissolution <u>if applicable:</u> 12/31/2005  (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 wittle to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signature:  (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)
	Phillip Goebel
	(Typed or printed name of person signing)
	Vice President
	(Title of person signing)

Filing Fee: \$35