

PG 20000009624

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GEA CONSTRUCTION INC  
(Name of corporation)

DOCUMENT NUMBER: PO 2000009624

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GLADYS ALLEN  
(Name of person)

\_\_\_\_\_  
(Name of firm/company)

5964 SABUNDO ST.  
(Address)

ORLANDO FL. 32807  
(City/state and zip code)

For further information concerning this matter, please call:

GLADYS ALLEN at (407) 273-7861.  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

## 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 is: GEA CONSTRUCTION INC.

SECOND: The date dissolution was authorized: 03/31/2004

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

\_\_\_\_\_  
(voting group)

Signed this 06 day of MARCH, 2004.

Signature Gladys E. Allen  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GLADYS E. ALLEN  
(Typed or printed name)

PRESIDENT  
(Title)

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APR 15 PM 12:04  
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TALLAHASSEE, FLORIDA