

PD2000053139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

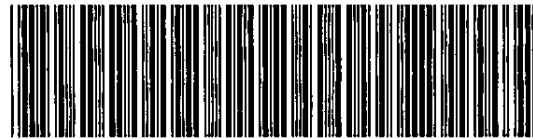
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 FEB 20 AM 12:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

FEB 20 2017
C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2017

JOHNNY LITTLETON JR / GI LITTLETON INC
PO BOX 3199
DAPHNE, AL 36526 US

SUBJECT: G I LITTLETON, INC.
Ref. Number: P02000053139

We have received your document for G I LITTLETON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your company is active. You can not file revocation of dissolution on an active company. You may need to dissolve the company. We are enclosing the articles of dissolution for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 717A00001161

RECEIVED

17 FEB 13 PM 4:47

REG. DIV. OF CORP. AFFS.
TALLAHASSEE, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G1 LITTLETON INC DISOLVE

DOCUMENT NUMBER: P02000053139

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

Please return all correspondence concerning this matter to the following:

JOHNNY LITTLETON JR
(Name of Contact Person)

G1 LITTLETON INC
(Firm/Company)

PO BOX 3199
(Address)

Daphne AL 36526
(City/State and Zip Code)

For further information concerning this matter, please call:

Johnny Littleton JR at (251) 648-0670
(Name of Contact Person) (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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

GI Littleton Inc

SECOND: The document number of the corporation (if known): P02000053139

THIRD: The date dissolution was authorized: 11/12/16

Effective date of dissolution if applicable: 11/12/16

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 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)

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)

Johnny Littleton Jr
(Typed or printed name of person signing)

COO

(Title of person signing)

2017 FEB 20 AM 12:07
STATE OF FLORIDA
DEPARTMENT OF STATE