

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000240111 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

DISSOLUTION OR WITHDRAWAL

G & M RESTORATION AND PRESERVATION INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

11/12/2009

9696669908 11/15/5003 13:18

PAGE 01/02

EMPIRE CORP KIT



ARTICLES OF DISSOLUTION

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

The name of the corporation as currently filed with the Florida Department of Sa	tate:
G & M RESTORATION AND PRESERVATION INC	
The document number of the corporation (if known): P02000063625	
The date dissolution was authorized: 10/31/2009	
Effective date of dissolution if applicable: 10/31/2009 (no more than 90 days after dissolution file	date)
Adoption of Dissolution (CHECK ONE)	
Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	dissolution
Dissolution was approved by the shareholders through voting groups.	
The following statement must be separately provided for each voting group entit to vote separately on the plan to dissolve:	led
The number of votes cast for dissolution was sufficient for approval by	
	-4
(vating group)	SECRE BLLAF 09 NO
Signature 2001	BECRETARY OF SIAIDALL AHASSEE. FLORIDA
(Hy 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)	1 12: 39
GUSTAVO CASTRILLON	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	
	G & M RESTORATION AND PRESERVATION INC The document number of the corporation (if known): P02000063625 The date dissolution was authorized: 10/31/2009 Effective date of dissolution if applicable: 10/31/2009 (no more than 90 days after dissolution file Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entit to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) (voting group) GUSTAVO CASTRILLON (Typed or printed name of person signing)

11/17/2009 13:18 302639696

11104500CPOH

EMPIRE CORP KIT

Filing Fee: \$35