

PD20000090053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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08/09/04--01029--001 **43.75

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8/21/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DISS.

38
8/12/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GMG ENTERPRISES INC

DOCUMENT NUMBER: P02000090053

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

Please return all correspondence concerning this matter to the following:

KAREN BEACHY

(Name of Person)

MORE THAN BOOKKEEPING, INC.

(Name of Firm/Company)

PO BOX 5148

(Address)

SARASOTA, FL 34277-5148

(City/State/and Zip Code)

For further information concerning this matter, please call:

KAREN BEACHY

(Name of Person)

at (941) 906-1258

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 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 as currently filed with the Department of State:

GMG ENTERPRISES INC

SECOND: The document number of the corporation (if known): P02000090053

THIRD: The date dissolution was authorized: AUGUST 5, 2004

Effective date of dissolution if applicable: AUGUST 31, 2004
(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 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 5TH day of AUGUST, 2004

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)

GINA DAMICO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35