

P020000092683

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VP Draw

FILED

08 MAY 29 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAY 29 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2008

PHILLIP GIESEKE
3313 SUNSET KEY CIRCLE
#301
PUNTA GORDA, FL 33955

SUBJECT: PHILLIP R. GIESEKE, PA
Ref. Number: P02000092683

We have received your document for PHILLIP R. GIESEKE, PA and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 108A00032369

RECEIVED
TALLAHASSEE, FLORIDA
JUN 29 AM 10:00
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate dissolution

DOCUMENT NUMBER: P02000092683

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

Please return all correspondence concerning this matter to the following:

Phillip Gieseke

(Name of Contact Person)

(Firm/Company)

3313 Sunset Key Circle #301

(Address)

Punta Gorda, FL 33955

(City/State and Zip Code)

For further information concerning this matter, please call:

Phillip Gieseke

(Name of Contact Person)

at (239) 293.5060

(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 607.1401, 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:

PHILLIP R. GIESEKE PA

SECOND: The document number of the corporation (if known): P02000092683

THIRD: The file date of the articles of incorporation: 08/26/2002

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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 R Gieseke

(Typed or printed name of person signing)

President

(Title of Person Signing)

FILED
08 MAY 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35