

PO30000/5272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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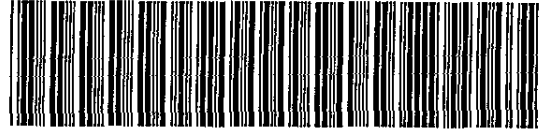
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Koch & Associates, P.A.

ATTORNEYS AT LAW

500 EAST KENNEDY BOULEVARD
SUITE 100
TAMPA, FLORIDA 33602

TELEPHONE: (813) 272-1259
FACSIMILE: (813) 221-9736
EMAIL: MAIL@KOCHLAW.US

Via U.S. Mail

February 2, 2004

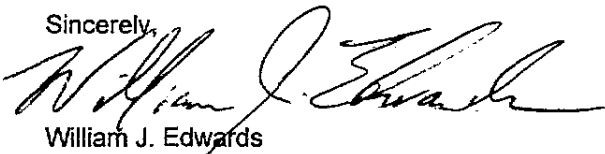
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: The Gyra Group Inc.
Document Number P03000015272

Dear Sir or Madame:

Enclosed please find the Articles of Dissolution for The Gyra Group Inc. and a check for \$43.75 which includes the filing fee of \$35.00 and the fee for the certificate of status, \$8.75. If you have any questions or concerns regarding this filing, do not hesitate to contact me at my above-listed office. Thank you.

Sincerely,



William J. Edwards

Encls

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
The Gyra Group Inc.

SECOND: The document number of the corporation (if known): P03000015272

THIRD: The date dissolution was authorized: January 22, 2004

Effective date of dissolution if applicable: January 22, 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 22nd day of January, 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)

Preston O. Duppins, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA