P03000063535

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MYSSIGN OF CORPORATION

C.COULLIETTE

APR 0 6 2011

EXAMINER

COVER LETTER .

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: GALBREATH CUSTOM FABRICATION, INC.
OCUMENT NUMBER: P03000063535
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
STACIE GALBREATH
(Name of Contact Person)
GALBREATH CUSTOM FABRICATION, INC.
(Firm/Company)
3920 ASHTON WAY
(Address)
PANAMA CITY, FL 32409
(City/State and Zip Code)
For further information concerning this matter, please call:
STACIE GALBREATH at (850) 527-8022
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
☐\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

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	of State:	
	GALBREATH CUSTOM FABRICATION, INC		
SECOND:	The document number of the corporation (if known): P03000063535		
THIRD:	The date dissolution was authorized: 12/31/2010		
	Effective date of dissolution <u>if applicable:</u> 12/31/2010 (no more than 90 days after dissolution	ı file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for disso	olution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled	T z
	The number of votes cast for dissolution was sufficient for approval by	11 APR -4	IVISION
	THE SHAREHOLDERS	7- 5	OF R
	(voting group)	AH 9: 19	A STATE
	Signature: Starie Dan		The second secon
	(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)		
	STACIE GALBREATH		
	(Typed or printed name of person signing)		
	VICE PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35