

PO3000104112

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Requestor

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENE-SIMON DESIGN BUILD

DOCUMENT NUMBER: PO3000104112

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

Please return all correspondence concerning this matter to the following:

JOHN S. RETTER JR
(Name of Person)

GENE-SIMON DESIGN BUILD INC.
(Name of Firm/Company)

3841 BURLINGTON AVENUE NORTH
(Address)

ST. PETERSBURG, FLORIDA 33713
(City/State/and Zip Code)

For further information concerning this matter, please call:

JOHN S. RETTER JR at (727) 409-3611 cphone
(Name of Person) (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

SIRS,

PLEASE BE ADVISED THAT ALTHOUGH THIS CORPORATION WAS FORMED AND LEGALLY INCORPORATED SEPTEMBER 22, 2003 NO BUSINESS WAS CONDUCTED DUE TO A PROLONGED MEDICAL CONDITION. IN FACT, MR. REITER HAS RETIRED HIS PROFESSIONAL CONTRACTORS LICENCE (HELD SINCE 1986) IN DECEMBER OF 2003.

THANK YOU

JOHN S. REITER JR .

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 Department of State:

GENE - SIMON DESIGN BUILD INC.

SECOND: The document number of the corporation (if known): PO3000104112

THIRD: The file date of the articles of incorporation was: SEPTEMBER 22, 2003

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.

Signed this 22 day of MARCH, 2004.

Signature: John S. Retter Jr. PRESIDENT

(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.)

JOHN S. RETTER JR.

(Typed or printed name of person signing)

John S. Retter Jr.
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA