

P03000135097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR - 1 2004

ORSATTI & ASSOCIATES, P.A.
Attorneys at Law

Mailing Address:
3204 Alternate 19 North
Palm Harbor, Florida 34683

Telephone: (727) 772-9060
Facsimile: (727) 771-8800
Email: CTO813@aol.com

March 19, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Gene's Electric, Inc.

Dear Sir or Madam:

The enclosed Articles of Dissolution and fees are submitted for filing. Once filed, kindly return all correspondence concerning this matter to the attention of the undersigned at the address listed above.

If you have any questions, or if you are need of any additional information, please feel free to contact me accordingly.

Thank you for you assistance.

Sincerely,



Chad T. Orsatti, Esq.

CTO/bc

Enclosures

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 Department of State is GENE'S ELECTRIC, INC.

SECOND: The document number of the corporation is: P03000135097.

THIRD: The file date of the Articles of Incorporation was November 18, 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 shareholder, if share were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE):

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Singed this 19th day of March, 2004.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Eugene J. Apuzzo

(Typed or printed name of person signing)

President / Sole Director

(Title of person signing)

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