P04000049643

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900186344949

10/15/10--01029--026 **52.50



TALLAHASSEE, FLORIDA

COVER LETTER

SUBJECT: Filing Articles of Dissolution. DOCUMENT NUMBER: P04000049643 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Neil Daley (Name of Contact Person) Genesys Electric (Firm/Company) 3 Porral Place (Address) Palm Coast, Florida 32164 (City/State and Zip Code) For further information concerning this matter, please call: Neil Daley (Name of Contact Person) (Name of Contact Person) (Area Code & Daytime Telephone Number Certificate of Status Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) MAILING ADDRESS: Amendment Section Amendment Section	
The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Neil Daley (Name of Contact Person) Genesys Electric (Firm/Company) 3 Porral Place (Address) Palm Coast, Florida 32164 (City/State and Zip Code) For further information concerning this matter, please call: Neil Daley (Name of Contact Person) (Name of Contact Person) (Area Code & Daytime Telephone Number Certificate of Status & Certified Copy (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS:	n.
Please return all correspondence concerning this matter to the following: Neil Daley (Name of Contact Person) Genesys Electric (Firm/Company) 3 Porral Place (Address) Palm Coast, Florida 32164 (City/State and Zip Code) For further information concerning this matter, please call: Neil Daley (Name of Contact Person) (Name of Contact Person) Enclosed is a check for the following amount: \$\Begin{array} \text{386} \text{503-4900} \text{503-4900} \\ (Area Code & Daytime Telephone Number Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS:	3
Neil Daley (Name of Contact Person) Genesys Electric (Firm/Company) 3 Porral Place (Address) Palm Coast, Florida 32164 (City/State and Zip Code) For further information concerning this matter, please call: Neil Daley (Name of Contact Person) (Name of Contact Person) (Area Code & Daytime Telephone Number Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS:	submitted for filing.
(Name of Contact Person) Genesys Electric (Firm/Company) 3 Porral Place (Address) Palm Coast, Florida 32164 (City/State and Zip Code) For further information concerning this matter, please call: Neil Daley (Name of Contact Person) (Name of Contact Person) (Area Code & Daytime Telephone Number Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS:	matter to the following:
Genesys Electric (Firm/Company) 3 Porral Place (Address) Palm Coast, Florida 32164 (City/State and Zip Code) For further information concerning this matter, please call: Neil Daley (Name of Contact Person) (Area Code & Daytime Telephone Number (Area Code & Daytime Telephone Number Certificate of Status & Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (MAILING ADDRESS: STREET ADDRESS:	
(Firm/Company) 3 Porral Place (Address) Palm Coast, Florida 32164 (City/State and Zip Code) For further information concerning this matter, please call: Neil Daley at (386) 503-4900 (Name of Contact Person) (Area Code & Daytime Telephone Number Certificate of Status & Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS:	ct Person)
Address Street address	
(Address) Palm Coast, Florida 32164 (City/State and Zip Code) For further information concerning this matter, please call: Neil Daley at (386) 503-4900 (Name of Contact Person) (Area Code & Daytime Telephone Number Contact Person) Enclosed is a check for the following amount: \$\frac{335}{35}\$ Filing Fee \$\frac{343.75}{35}\$ Filing Fee & \$\frac{352.50}{352.50}\$ Filing Fee, Certificate of Status & Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed) MAILING ADDRESS: \$\frac{386}{3503-4900}\$ ON Certificate of Status & STREET ADDRESS:	npany)
Palm Coast, Florida 32164 (City/State and Zip Code) For further information concerning this matter, please call: Neil Daley (Name of Contact Person) (Area Code & Daytime Telephone Number Certificate of Status (Additional copy is Certificate of Status & (Additional copy is enclosed) (MAILING ADDRESS: STREET ADDRESS:	
(City/State and Zip Code) For further information concerning this matter, please call: Neil Daley	5)
(City/State and Zip Code) For further information concerning this matter, please call: Neil Daley	
Neil Daley (Name of Contact Person) (Area Code & Daytime Telephone Number Enclosed is a check for the following amount: \$35 Filing Fee \$\Bar{9}\$43.75 Filing Fee & \$\Bar{9}\$43.75 Filing Fee & \$\Bar{9}\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) MAILING ADDRESS: \$36 \Bar{9}\$503-4900 (Area Code & Daytime Telephone Number Certified Copy (Status & Certified Copy (Additional copy is enclosed)	Zip Code)
(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 & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS:	lease call:
Enclosed is a check for the following amount: \$\Begin{array}{cccccccccccccccccccccccccccccccccccc	at (_386 _{_)} 503-4900
□\$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:	(Area Code & Daytime Telephone Number)
Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS:	
	rtified Copy Certificate of Status & Certified Copy Closed) Certified Copy (Additional copy is
Amendment Section Amendment Section	
Division of Companylians	
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building	<u>-</u>
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle	•

Tallahassee, FL 32301

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 S	state:
	Genesys Electric, INC.	
SECOND:	/ D0/0000/496/3	
THIRD:	The date dissolution was authorized: October 1, 2010	
	Effective date of dissolution <u>if applicable:</u> October 1, 2010 (no more than 90 days after dissolution file	e date)
FOURTH:	: Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	r dissolution
	Dissolution was approved by the shareholders through voting groups.	87
	The following statement must be separately provided for each voting group etc. to vote separately on the plan to dissolve:	Med on
	The number of votes cast for dissolution was sufficient for approval by	M 8: 52
	(voting group)	,
	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)	
	that fiduciary)	
	Neil Daley	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35