P04000052542

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| | /City | /State/Zip/Phon | 0.40 |
| | City | /State/Zip/Filon | e # <i>)</i> |
| PICK-UI | Р | ☐ WAIT | MAIL |
| | (Bus | iness Entity Na | me) |
| | | | |
| | (Doc | ument Number) |) |
| Certified Copies | , | Certificate | s of Status |
| Special Instructions | s to F | iling Officer: | |
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05/15/08--01019--010 **35.00

SECRETARY OF STATE A

Dissolution

5-22-08

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: DISOLUTION OF ARTICLES OF CORPORATION | | | |
|--|--|--|--|
| DOCUMENT NUMBER: P04000052542 | | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | | |
| Please return all correspondence concerning this matter to the following: | | | |
| OLTON GILBERT J | | | |
| (Name of Contact Person) | | | |
| GIL OLTON INC | | | |
| (Firm/Company) | | | |
| 737-93 RD AVENUE NORTH | | | |
| (Address) | | | |
| NAPLES FL 34108 | | | |
| (City/State and Zip Code) | | | |
| For further information concerning this matter, please call: | | | |
| OLTON GILBERT J at (239) 290-1227 (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 CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle | | | |

Tallahassee, FL 32301

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 Florida Department of State: |
|---------|--|
| | GIL OLTON INC |
| SECOND: | The document number of the corporation (if known): P04000052542 |
| THIRD: | The file date of the articles of incorporation: 03-24-2004 |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | (CHECK AT LEAST ONE BOX) ✓ None of the corporation's shares have been issued. ☐ The corporation has not commenced business. No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed. |
| | ☐ 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. |
| Sigr | nature: \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |
| | (By-a director, president or other officer - it 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.) |
| | OLTON GILBERT J |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of Person Signing) |

Filing Fee: \$35