

03/10/2008 13:08 FAX

HILL WARD & HENDERSON

001/003

Division of Corporations

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PO4000116618

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

5894-1

From:

Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

DISSOLUTION OR WITHDRAWAL

G.E.T. RETAIL CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

2008 MAR 10 AM 8:00

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TALLAHASSEE, FLORIDA

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2008 MAR 10 PM 2:50

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Dissolution w/Notice

TB

3-10-08

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**ARTICLES OF DISSOLUTION
FOR
G.E.T. RETAIL CONSULTING, INC.**

G.E.T. RETAIL CONSULTING, INC., a Florida corporation, submits the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

ARTICLE I

The name of the corporation is G.E.T. RETAIL CONSULTING, INC. (the "Corporation"), and was assigned document number P04000116618.

ARTICLE II

Dissolution of the Corporation was authorized on February 5, 2008, and is effective as of the date these Articles of Dissolution are filed with the Florida Department of State.

ARTICLE III

Dissolution of the Corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Executed: February 5, 2008

G.E.T. RETAIL CONSULTING, INC.,
a Florida corporation

By: Gerald E. Thompson
Gerald E. Thompson, as its President

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TALLAHASSEE, FLORIDA

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: G.E.T. RETAIL CONSULTING, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

If you feel you have a possible claim, please contact in writing the person listed below with a detailed description of the nature and amount of the asserted claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Gerald E. Thompson

3613 Justin Drive

Palm Harbor, Florida 34685

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Gerald E. Thompson

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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