

PO5000058920

James Dyce CPA

(Requestor's Name)

(Address)

1456 E. Michigan St

(Address)

Orlando, FL 32806

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

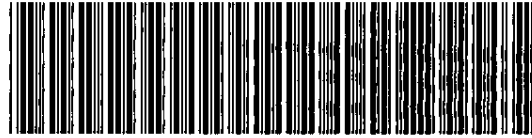
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-6-11

1456 E. Michigan Street
Orlando, FL 32806
(407) 228-4488

JAMES P. DYCE, CPA

December 31, 2010

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Gator Screen, Inc.

Dear Sir/Madame:

Enclosed please find a Articles of Dissolution and Articles of Incorporation for Gator Screen, Inc.

We are terminating the existing Gator Screen, Inc. as of 12/31/10 and forming a new Gator Screen, Inc. as of 1/1/11.

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,


Jim Dyce

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 State:

Gator Screen, Inc.

SECOND: The document number of the corporation (if known): P05000058920

THIRD: The date dissolution was authorized: 12/31/10

Effective date of dissolution if applicable: 12/31/10
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

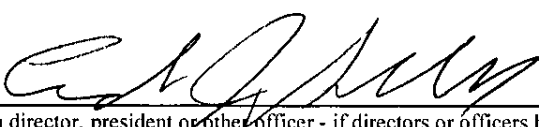
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(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)

Edwin J. Selbert

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35