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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA  
12 SEP 13 AM 10:50

*[Handwritten Signature]*

SEP 19 2012

T. CAULEY

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GC Fire Protection Services, Inc.

**DOCUMENT NUMBER:** P06000071477

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven T. Jenkins

(Name of Contact Person)

(Firm/Company)

3400 Agricultural Center Drive

(Address)

St. Augustine, FL 32092

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven T. Jenkins

(Name of Contact Person)

at ( 904 ) 354-9000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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:

GC Fire Protection Services, Inc.

SECOND: The document number of the corporation (if known): P06000071477

THIRD: The file date of the articles of incorporation: May 22, 2006

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 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.

Signature: Ronald R Avery

(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.)

Ronald R. Avery

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

UNANIMOUS WRITTEN CONSENT TO  
RESOLUTIONS  
IN LIEU OF MEETING OF THE  
SHAREHOLDERS AND DIRECTORS OF  
**GC FIRE PROTECTION SERVICES, INC.**

Pursuant to the authority contained in Articles of Incorporation and Bylaws of this Corporation and by Sections 607.0704 and 607.1402 of the Florida Corporation Act, the adoption of the following resolutions is authorized, consented to, and approved by all of the Shareholders and Directors of **GC FIRE PROTECTION SERVICES, INC.** (the "Company") as evidenced by their signatures below:

WHEREAS, the Shareholders and Directors of the Company certify that the following facts are true, correct and complete:

- a. The corporation never issued any shares;
- b. The corporation never commenced business;
- c. All creditors have been paid;
- d. There are no net assets for distribution to shareholders;
- e. All of the shareholders and of the directors (i.e., Ron Avery as the sole shareholder and sole director) have authorized the dissolution.

WHEREAS, all Shareholders and Directors confirm it is in the best interest of the Company to dissolve and to file articles of Dissolution with the Secretaries of State of the State of Florida and of the Commonwealth of Pennsylvania;

NOW, THEREFORE, BE IT RESOLVED, that Ron Avery as the sole shareholder, director and officer of the Company shall cause the affairs of the Company to be concluded in accordance with the laws of the State of Florida and the Articles of Dissolution to be executed and filed, and all fees paid, with the Secretary of State of the State of Florida, and with the Secretary of State of the Commonwealth of Pennsylvania and that all final state and federal tax returns, if any, be filed without delay.

Each of the undersigned Shareholders and Directors waives all notices and meetings with respect to the actions stated above.

IN WITNESS WHEREOF, the Sole Shareholder and Director has signed this Unanimous Consent below on the date shown below:



Ron Avery, Sole Shareholder and Sole Director

Dated: 9/10/12, 2012