

P070000071672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

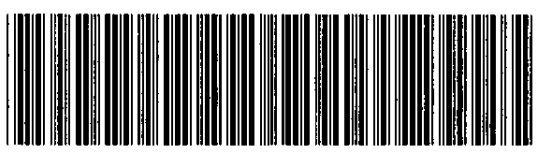
(Business Entity Name)

(Document Number)

Certified Copies ✓ Certificates of Status

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 26 AM 11:01

T. Roberts FEB 04 2009

1/21/09

To whom it may concern:

Please mail all correspondence
pertaining to GHM Corporation to the
following address; as I moved to the ~~the~~ state of
New York, and no longer reside in the state of Florida.

- Henry Lopez, Jr.

8801 Ridge Blvd.

1FL

Brooklyn, NY

11209

Telephone # -

917-589-5085

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of corporation
GHM Corporation

DOCUMENT NUMBER: P07000071672

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

Please return all correspondence concerning this matter to the following:

Henry Lopez, Jr.
(Name of Contact Person)

GHM Corporation
(Firm/Company)

3940 Pomodoro Circle #4-203
(Address)

Cape Coral, FL 33909
(City/State and Zip Code)

For further information concerning this matter, please call:

Henry Lopez, Jr. at (917) 589-5085
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

~~\$35~~ ^{\$43.75} 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

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

GHM Corporation

SECOND: The document number of the corporation (if known): P07000071672

THIRD: The file date of the articles of incorporation: 6/20/2007

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: 

(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.)

Henry Lopez, Jr.

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35