

P07000133775

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*dis*

S. G. G. G.

MAY 16 2008

Mr. and Mrs. Ronald G. and Carol L. Gibson  
1833 Catawba Circle  
Suite #F  
Kissimmee, FL 34741-3411

State of Florida  
Department of State  
Division of Corporations  
Amendment Section  
2661 Executive Center Circle  
Tallahassee, FL 32301

May 8, 2008

To Whom it May Concern:

This is a cover letter to request the dissolution of the Florida profit corporation, "RCGibson Enterprises, Inc." Any and all contact information for the former officers of this corporation is listed below.

Ronald G. Gibson  
Vice-President  
1833 Catawba Circle  
Suite #F  
Kissimmee, FL 334741-3411  
(407) 846-3256  
(601) 201-8416  
Federal Tax ID number is available upon request.

Carol L. Gibson  
President  
1833 Catawba Circle  
Suite #F  
Kissimmee, FL 34741-3411  
(407) 846-3256  
(601) 720-0132

We do not require a Certified Copy nor a Certificate of Status mailed to the address listed here.

Thank for your assistance in this matter.

Sincerely,

Ronald G. Gibson

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF FLORIDA PROFIT CORPORATION

**DOCUMENT NUMBER:** P07000133775

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

Please return all correspondence concerning this matter to the following:

RONALD G. AND CAROL L. GIBSON

(Name of Contact Person)

RCGIBSON ENTERPRISES, INC.

(Firm/Company)

1833 CATAWBA CIRCLE, SUITE #F. C. 1833 CATAWBA CIRCLE, SUITE #F.

(Address)

KISSIMMEE, FL 34741-3411

(City/State and Zip Code)

For further information concerning this matter, please call:

RONALD G. AND CAROL L. GIBSON

(Name of Contact Person)

at ( 601/601 ) 201-8416 / 720-0132

(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

## 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:

RCGIBSON ENTERPRISES, INCORPORATED

SECOND: The document number of the corporation (if known): P07000133775

THIRD: The date dissolution was authorized APRIL 30, 2008

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 of the shareholders through voting group

*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)

RONALD G. GIBSON

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

**Filing Fee: \$35**