

PO800000 7306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

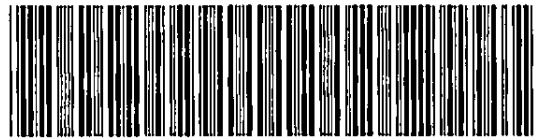
(Business Entity Name)

(Document Number)

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08/24/18--01026--004 \*\*\$5.00

V/D  
R. WHITE  
SEP 25 2018

FILED  
2018 SEP 24 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FL

**LAIRD A. LILE**  
ATTORNEY AND COUNSELLOR AT LAW

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*Florida Registered Paralegal*

September 21, 2018

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

**Re:    *Geiger Holdings, Inc., Document Number P08000007306***  
***Articles of Dissolution***

Dear Sir or Madam:

Enclosed for filing are (i) a copy of the Articles of Dissolution of Geiger Holdings, Inc. and (ii) a copy of the Consent of Shareholder to the filing of the Articles of Dissolution with regard to the referenced entity. A \$35 check for the filing fee is also enclosed.

Please return all correspondence regarding this matter to Laird A. Lile, PLLC, at 3033 Riviera Drive, Suite 104, Naples FL 34103.

Very truly yours,

*Laird A. Lile*

Laird A. Lile

Enclosures

cc:    Ellen C. Marino, Personal Representative (w/enc.) *via e-mail*

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2018 SEP 24 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE, FL

GEIGER HOLDINGS, INC.  
ARTICLES OF DISSOLUTION

The undersigned, as President, Secretary, sole Director, and in her capacity as personal representative of the Estate of Catherine M. Geiger, the sole shareholder of GEIGER HOLDINGS INC. (the Corporation"), hereby files these Articles of Dissolution pursuant to Section 607.1403 of the Florida Statutes and states as follows:

1. The name of the Corporation is GEIGER HOLDINGS, INC.
2. The document number of the this corporation is P08000007306.
3. The dissolution was authorized on September 10, 2018, and shall be effective on the date these Articles of Dissolution are accepted for filing by the Division of Corporations.
4. The dissolution was approved by the sole shareholder.

GEIGER HOLDINGS, INC.

By: 

Ellen C. Marino, President, Secretary, sole Director, and, in her capacity as personal representative of the Estate of Catherine M. Geiger, the sole shareholder

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GEIGER HOLDINGS, INC.  
CONSENT OF SHAREHOLDER

2018 SEP 24 AM 8:45

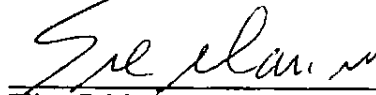
Pursuant to the authority contained in Section 607.0704 of the Florida Statutes, the undersigned, being the sole shareholder of GEIGER HOLDINGS, INC., a Florida corporation, (the "Corporation") hereby consents to the adoption of the following resolutions and the actions described in those resolutions, without a shareholder's meeting:

RESOLVED, that the Corporation, the sole shareholder of which is the undersigned, shall be dissolved and the sole shareholder consents to the filing of the Articles of Dissolution without a shareholder meeting; and

RESOLVED FURTHER, that this Consent of Shareholders shall be delivered to the Secretary of the Corporation.

EXECUTED this 10<sup>th</sup> day of September, 2018.

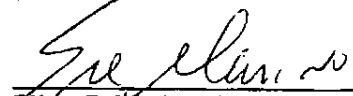
SHAREHOLDER:

  
Ellen C. Marino, as personal representative of  
the Estate of Catherine M. Geiger

GEIGER HOLDINGS, INC.  
RECEIPT BY SECRETARY

As the Secretary of the Corporation, I hereby acknowledge receipt of the above Consent of Shareholders.

EXECUTED this 10<sup>th</sup> day of September, 2018.

  
Ellen C. Marino, Secretary