

PO8000104014

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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FILED
17 JAN 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dissolution

JAN 23 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution RE: Letter # 017400000381

DOCUMENT NUMBER: P08000104014

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

Please return all correspondence concerning this matter to the following:

Henry Gavino III

(Name of Contact Person)

HG Concepts, Inc.

(Firm/Company)

386 Driftwood Terrace

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Henry Gavino III

(Name of Contact Person)

at (954)

295-9310

(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

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17 JAN 20 AM 11:47
TALLAHASSEE, FL 32301
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2017

HENRY GAVINO III
HG CONCEPTS, INC
386 DRIFTWOOD TERRACE
BOCA RATON, FL 33431

SUBJECT: HG CONCEPTS, INC.
Ref. Number: P08000104014

We have received your document for HG CONCEPTS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Liability Company, but your entity is a Corporation. Please complete and return the enclosed blank form(s).

The filing fee to file a corporate dissolution is \$35.00. So we will need an additional \$10.00. *check enclosed - OK #183*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 017A00000381

RECEIVED
17 JAN 20 PM 3:00
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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:

H/G Concepts, Inc.

SECOND: The document number of the corporation (if known): P 08000104014

THIRD: The date dissolution was authorized: January 17th, 2017

Effective date of dissolution if applicable: January 17th, 2017

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Henry G. G. III
(voting group)

Signature: Henry G. G. III

(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 G. G. III

(Typed or printed name of person signing)

President / CEO / Secretary / Treasurer
(Title of person signing)

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TALLAHASSEE, FLORIDA