

P09000012961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

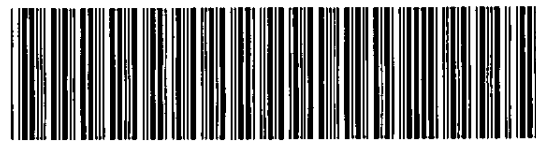
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/17/16--01002--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 14 11:00 AM

MAR 15 2016

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FEB 18 2016

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2016

MATTHEW J. GILLEN
4836 ISLAND SHORES LANE
LAKELAND, FL 33809

SUBJECT: GILLEN & COMPANY, INC.
Ref. Number: P09000012961

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorrect form was submitted. Please complete form pursuant to a Florida Profit Corporation, section 607.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 016A00003390

RECEIVED

16 MAR 14 PM 2:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 14 PM 3:00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gillen & Company, Inc.

DOCUMENT NUMBER: P09000012961

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

Please return all correspondence concerning this matter to the following:

Matthew Gillen

(Name of Contact Person)

(Firm/Company)

4836 Island Shores Lane

(Address)

Lakeland, FL 33809

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew Gillen

(Name of Contact Person)

863

604-0067

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

*Previously
Paid*

☐ \$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
DIVISION OF CORPORATIONS
16 MAR 14 11:00

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:
Gillen & Company, Inc.

SECOND: The document number of the corporation (if known): P09000012961

THIRD: The file date of the articles of incorporation: 2/10/2009

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.)

Matthew J Gillen

(Typed or printed name of person signing)

President

(Title of Person Signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 14 11:00 AM

Filing Fee: \$35