

PI1000055569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

(Business Entity Name)

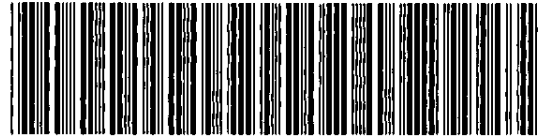
(Document Number)

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RECEIVED  
11 JUL 28 AM 10:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2011 JUL 28 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*BoR*  
*7/28/11*

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date:

7/28/11

Requestor Name: Carlton Fields

Address: Post Office Box 190  
Tallahassee, Florida 32302

Telephone: (850) 513-3619 (direct)  
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

Corporation Name:

Gibson DEI Acquisition Corp.

Entity Number (if applicable):

P11000055569

Authorization:

Aisha Anaheta

☐ Certified Copy

☒ Dissolution

☐ Certificate of Status

☐ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

( ☒ ) Call When Ready

( ☒ ) Call if Problem

( ☐ ) After 4:30

( ☒ ) Walk In

( ☐ ) Will Wait

( ☒ ) Pick Up

( ☐ ) Mail Out

CF Internal Use Only

Client: 55482 Matter: 54141

Name: Shelley Hammock Office: Atlanta

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Gibson DEI Acquisition Corporation

**DOCUMENT NUMBER:** P11000055569

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

Please return all correspondence concerning this matter to the following:

Kim Pullen

(Name of Contact Person)

Carlton Fields, P.A.

(Firm/Company)

215 S. Monroe Street, Suite 500

(Address)

Tallahassee Florida 32301-1866

(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Pullen

(Name of Contact Person)

at ( 850 ) 513-3619

(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

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2011 JUL 28 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Gibson DEI Acquisition Corporation

SECOND: The document number of the corporation (if known): P11000055569

THIRD: The date dissolution was authorized: July 11, 2011

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 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

\_\_\_\_\_  
(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)

Bruce Mitchell

(Typed or printed name of person signing)

Executive VP, Secretary and General Counsel

(Title of person signing)

Filing Fee: \$35