

P160000008167

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CORPORATE DISSOLUTION

**DOCUMENT NUMBER:** P16000008167

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

Please return all correspondence concerning this matter to the following:

BRANDON GOEKE

(Name of Contact Person)

GOEKE INVESTMENT COMPANY

(Firm/Company)

1413 NE 1ST AVENUE

(Address)

CAPE CORAL, FL 33909

(City/State and Zip Code)

For further information concerning this matter, please call:

SUSAN GOEKE

(Name of Contact Person)

618-318-2955

(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

17 JAN -9  
AM 10:30  
DIVISION OF CORPORATIONS  
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:  
GOEKE INVESTMENT COMPANY

SECOND: The document number of the corporation (if known): P16000008167

THIRD: The date dissolution was authorized: 12/15/16

Effective date of dissolution if applicable: 12/31/16

(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)

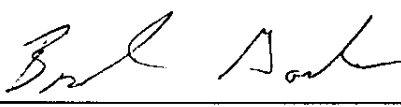
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

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

BRANDON GOEKE

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

**MINUTES OF JOINT AND SPECIAL MEETING  
OF SHAREHOLDERS AND DIRECTORS OF  
Goeke Investment Company**

A joint and special meeting of the shareholders and directors of Goeke Investment Company, a Florida corporation, pursuant to waiver of notice, was held at the office of the corporation on December 15, 2016.

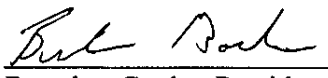
Present was President Brandon Goeke, Vice-President Bud Goeke and Secretary Susan Goeke.

The president of the corporation, Brandon Goeke, made a motion for approval of the plan of complete liquidation of the corporation as of December 31, 2016. The motion was seconded by Bud Goeke, VP and was unanimously approved.

There being no further business to come before the meeting, on a motion duly made, seconded and unanimously carried, the meeting was adjourned.

  
\_\_\_\_\_  
Susan Goeke, Secretary

**APPROVED:**

  
\_\_\_\_\_  
Brandon Goeke, President