

PI6 000009722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

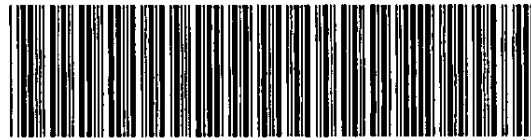
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
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9825 Marina Boulevard, Suite 100
Boca Raton, Florida 33428 USA
www.gtengineparts.com 954-530-3046

January 28, 2017

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

I have two corporations. I want to change the name of Lemny Groves, Inc. to G&T Engine Parts, Inc. Because I do not want to merge both companies, I must dissolve G&T Engine Parts, Inc. Please dissolve G&T Engine Parts, Inc. Then change the name of Lemny Groves, Inc. to G&T Engine Parts, Inc.

Encloses are the forms and payment that should complete both transactions.

My goal is to keep the 10 year history of Lemny Groves, Inc. If I change the name, I believe this history of the corporation for its lifetime will continue. If anyone wants to check my business through SunBiz, I want them to see that I have been in business since 2006. Being in business for 10 years is an accomplishment that I do not want erased.

Please feel welcome to contact me with any questions or concerns. Best way to reach me is by phone at 904-343-2827.

Sincerely,

A handwritten signature in black ink, appearing to read 'Steven E. Goddard', written in a cursive style.

Steven E. Goddard
Chief Executive Officer

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G + T Engine Parts, Inc.

DOCUMENT NUMBER: P16000009722

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

Please return all correspondence concerning this matter to the following:

Steven E. Goddard
(Name of Contact Person)

G + T Engine Parts
(Firm/Company)

7231 NW 68th Dr.
(Address)

Parkland, FL 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Goddard at (904 - 343 - 2827)
(Name of Contact Person) (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

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:

G + T Engine Parts, Inc.

SECOND: The document number of the corporation (if known): P 16000009722

THIRD: The date dissolution was authorized: 12-31-16

Effective date of dissolution if applicable: 1-1-17

(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)

Steven E. Goddard

(Typed or printed name of person signing)

Treasurer

(Title of person signing)