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SECRETARY OF STATE



## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of Corporation
DOCUMENT NUMBER: P 94 00 00 35 906
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Richard H. Gillmore (Name of Contact Person)
(Name of Contact Person)
R. H. Gilmox INC. (Firm/Company)
(Firm/Company)
744 Kroegel Ave.  (Address)  Sebastian, FL. 32958
(Address)
Sebastian, TL. 32958
(City/State and Zip Code)
For further information concerning this matter, please call:
Richard H. Collmol at (772) 228 9066  (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
S35 Filing Fee \$\times \\$43.75 Filing Fee \\$\times \\$ \times \\$52.50 Filing Fee,  Certificate of Status \$\times \\$ (Additional copy is enclosed) \$\times \\$ (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section
Division of Corporations  Division of Corporations  Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 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: SECOND: The document number of the corporation (if known): THIRD: The date dissolution was authorized: 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:

That fiduciary)

Richard H. Gilmore

(Typed or printed name of person signing)

President

(Title of person signing)

(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

Filing Fee: \$35