

P950000510222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

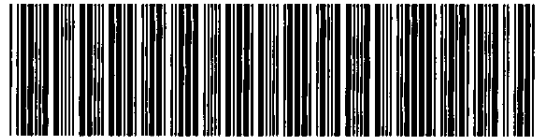
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/31/07--01017--017 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 18 PM 2:17

Art Diss/cc
w/notice
@ 1.18.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A G & E Assoc., Inc., Articles of Dissolution

DOCUMENT NUMBER: P95000056222

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

Please return all correspondence concerning this matter to the following:

Louis Sarno, Personal Representative of the Estate of Anita L. Gilbert
(Name of Contact Person)

(Firm/Company)

57 Bay Way

(Address)

San Rafael, CA 94901

(City/State and Zip Code)

For further information concerning this matter, please call:

Louis Sarno

(Name of Contact Person)

at (415) 482-8828

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2008

LOUIS SENNO
57 BAY WAY
SAN RAFAEL, CA 94901

SUBJECT: A G & E ASSOC., INC.
Ref. Number: P95000056222

We have received your document for A G & E ASSOC., INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00001138

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 18 AM 8:00

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:

A G & E Assoc., Inc.

SECOND: The document number of the corporation (if known): P95000056222

THIRD: The date dissolution was authorized: December 30, 2007

Effective date of dissolution if applicable: December 17, 2007
(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)

Louis Senno

(Typed or printed name of person signing)

Personal Representative of the Estate of Anita L. Gilbert

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 18 PM 2:17

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: A G & E Assoc., Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

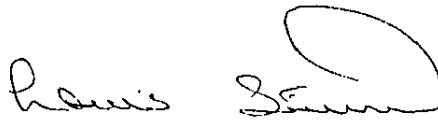
~~Name and complete contact information of claimant or claimants agent/representative/ attorney, the amount of the claim, the nature of the claim which should be stated in as concise a manner as possible, and a copy of any documentation needed to verify the claim~~

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Louis Senno, Personal Representative of the Estate of Anita L. Gilbert
57 BayWay
San Rafael, CA 94901

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Louis Senno, P.R. of E/O Anita L. Gilbert
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00