

P95000056815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

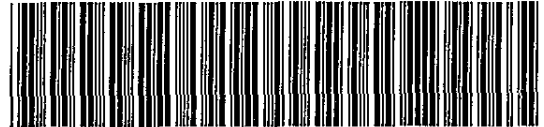
(Business Entity Name)

(Document Number)

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FILED  
04 APR 21 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
4/30/04

4/28

Diss.

SR

**TRANSMITTAL LETTER**

**TO:** Amendment Section April 19, 2004.  
Division of Corporations

**SUBJECT:** JOHN W. GALT, INC.

**DOCUMENT NUMBER:** P95000056815

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

Please return all correspondence concerning this matter to the following:

PAUL WOZNEY

\_\_\_\_\_  
(Name of Person)

JOHN W. GALT, INC.

\_\_\_\_\_  
(Name of Firm/Company)

1133 BAL HARBOR BLVD., SUITE 1139-185

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

PUNTA GORDA, FL 33950-6574

\_\_\_\_\_  
(City/State/and Zip Code)

For further information concerning this matter, please call:

PAUL WOZNEY

at ( 941 ) 661-3043

\_\_\_\_\_  
(Name of 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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:  
JOHN W. GALT, INC.

SECOND: The document number of the corporation (if known): P95000056815

THIRD: The date dissolution was authorized: April 19, 2004

Effective date of dissolution if applicable: April 30, 2004.

(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 of 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

All shareholders.

(voting group)

Signed this 19th day of April, 2004

Signature: Paul Wozney

(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)

Paul Wozney

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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