## P96000053178

| (Re                     | questor's Name)   |             |
|-------------------------|-------------------|-------------|
| (Ad                     | dress)            |             |
| (Ad                     | dress)            |             |
| (Cit                    | y/State/Zip/Phone | e #)        |
| PICK-UP                 | WAIT              | MAIL        |
| (Bu                     | siness Entity Nar | ne)         |
| (Do                     | cument Number)    |             |
| Certified Copies        | _ Certificates    | s of Status |
| Special Instructions to | Filing Officer:   |             |
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: G & W TAX SE   | RVICE, INC.  |
|---|--|
| DOCUMENT NUMBER: P96000053178   |  |
| The enclosed Articles of Revocation of Dissolut   | tion and fee are submitted for filing.   |
| Please return all correspondence concerning this  | s matter to the following:   |
| R. SUE GILLESPIE  |  |
| (Nam  | ne of Person)  |
| G & W TAX SERVICE, INC.   |  |
| (Name of  | Firm/Company)  |
| 3556 WILKINSON WOODS DRIVE  |  |
| (£  | Address)   |
| SARASOTA FLORIDA 34231  |  |
| (City/State   | e/ and Zip Code)   |
| For further information concerning this matter, p   | please call:   |
| R. SUE GILLESPIE  | at ( 941 ) 924-8931  |
| (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, FL 32314 | Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32300  |

## · ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

| FIRST:  | The name of the corporation is G & W TAX SERVICE, INC.  |
|---------|---|
|         | S   |
| SECOND: | The document number of the corporation (if known) is P96000053178   |
| THIRD:  | The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was   |
| FOURTH: | The Revocation of Dissolution was authorized on FEBRUARY 7, 2005  |
| FIFTH:  | Adoption of Revocation of Dissolution (check one)   |
|         | <ul> <li>□ The board of directors revoked the dissolution.</li> <li>□ The incorporators revoked the dissolution.</li> <li>□ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.</li> <li>□ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.</li> <li>□ The shareholders revoked the dissolution by voting groups - the number of votes cast by was sufficient for approval.</li> </ul> |
| SIXTH:  | A copy of the Articles of Dissolution is attached.  |
|         | 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 could appointed fiduciary, by that fiduciary)  |
|         | R. SUE GILLESPIE  (Typed or printed name of person signing)   |
|         | (1) for or printed trains or person signifies   |
|         | VICE-PRESIDENT  |
|         | (Title of person signing)   |

FILING FEE \$35

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Plorida profit corporation submits the following articles of dissolution:

| FIRST:   | The name of the corporation as currently filed with the Department of State:  |
|----------|---|
| 54130\ID | The document number of the corporation (if known): P6000053178  |
| SECOND:  |   |
| THIRD:   | The date dissolution was authorized: 1-15-05  |
|          | Effective date of dissolution if applicable: 12-31-64  (no mure 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   |
|          | (query gniloy)  |
|          |   |
|          | Signed this 3nd day of FEBRUARY 2005.   |
| Signati  | ire: R Sue Dellargia  |
| 218time  | (By a director, president or other officer - If directors or officer thave not been selected, by an incorporator - if in the hands of a receiver, trustes, or other court appointed fiduciary, by that fiduciary) |
|          | 0 00 = 00 = 50 0  |
|          | (Typed or primed name of person signing)  |
|          | VICE-PRESIDENT SSEC   |
|          | Filing Feet 935   |