

P96000066356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

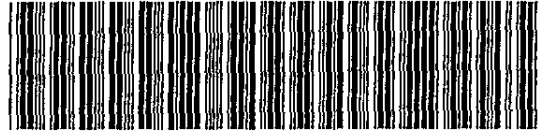
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JAN -3 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
REC
11/7/05

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

29 December 2004

TO WHOM IT MAY CONCERN:

The purpose of this correspondence is to inform you that, pursuant to 607.1401, Florida Statutes, the Florida Sub-Chapter S Corporation, Getson Engineering Inc. (GEI) will be ceasing all further operations, and is being dissolved as of December 31, 2004.

Enclosed please find a check in the amount of \$52.50, which should cover the cost of the Articles of Dissolution Filing Fee (\$35.00), one Certified Copy of the dissolution (\$8.75), and a Certificate of Status (\$8.75).

If there should be any additional information that you may need, please contact me at the address below: Thank you.

Sincerely,



William J. Getson
President/Treasurer
Getson Engineering Inc. (GEI)
969 Wimbledon Dr.
Melbourne, FL 32940-1517
Ph: 321-255-6975

EIN 59-3385524

Date Incorporated: 8/9/1996

Effective Date of Election as an S-Corporation: 9/25/1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GETSON ENGINEERING INC. (GEI)

SECOND: The filing date of the articles of incorporation was: 8/9/1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29TH day of DECEMBER, 2004

Signature

William J. Getson

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WILLIAM J. GETSON

(Typed or printed name)

PRESIDENT / TREASURER

(Title)

05 JAN -3 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA