

P97000005964

HERMAN G. GERINGER

96 Southport Lane

Tallahassee, Florida 32314

Re. Gerel Stores, I c.  
P97000005964

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900002128859-0  
-03/31/97-01137-008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Kindly arrange for the Dissolution of the above-captioned corporation which was incorporated on January 21, 1997..

My return address is above-noted and my telephone number is 561-732-4932.

I enclose herewith a check to your order for \$43.75 which includes the fee for dissolution (\$35.00) and \$8.75 for a status certificate.

Your early attention to this matter will be greatly appreciated.

Very truly yours,

*Herman G. Geringer*  
HERMAN G. GERINGER

HHG/sda

97 MAR 31 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*HHG*  
*P97000005964*  
*Fc Diss*  
*\*Out of Sta*  
*3-31-97*

## 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 GERELL STORES, INC.

SECOND: The articles of incorporation were filed on January 21, 1997

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 26 day of March, 19 97

Signature



(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

HERMAN G. GERINGER

(Typed or printed name)

President and Director

(Title)

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