

P97000015736

Gene Marks
35335 Old Lake Unity Rd.
Fruitland Park FL 34731

(Address)

(City/State/Zip/Phone #)

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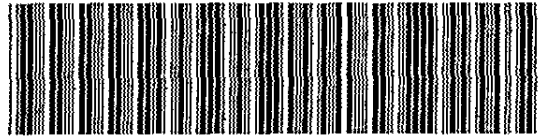
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 28 PM 12:15

EFFECTIVE DATE
4-30-03

Dissolution
N/A
4-30-2003



GREENLEAF GAUGE, INC.



Sales Office:
20529 N. Friends Road
P.O. Box 455
Greenleaf, ID 83626
USA

Corporate Office:
35335 Old Lake Unity Road
Fruitland Park, FL 34731

888-884-2843
888-884-4145 Fax
Outside USA
208-453-1714
208-459-3365 Fax

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
4-30-03

The undersigned persons, being the holders of all of the issued and outstanding share of stock of this corporation, and being all of the shareholders which are entitled to vote on the dissolution of this corporation accordance with the By-Laws of this corporation and with the laws of the State of Florida, do adopt the Articles of Dissolution.

Article 1. The name of the corporation is Greenleaf Gauge, Inc.

Article 2. The Articles of Incorporation for this corporation were filed with the State of Florida on February 14, 1997.

Article 3. The names and addresses of the Directors of this corporation are:

Name: David P. Harris

Address: 684 S. Missouri Ave.
Waterford CA. 95386

Name: Brad Holton

Address: P.O. Box 309
Greenleaf ID, 83626

Name: Gaylen Smith

Address: 20067 Locust Hill Dr.
Greenleaf ID. 83626

Name: C. Gene Marks

Address: 35335 Old Lake Unity Rd
Fruitland Park FL. 34731

2003 APR 28 PM 12:15
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DIVISION OF CORPORATIONS

Article 4. The names and the addresses of the officers of this corporation are:

President: David P. Harris

Address: 684 S. Missouri Ave.
Waterford CA. 95386

Vice President: NONE

Secretary: C. Gene Marks

Address: 35335 Old Lake Unity Rd
Fruitland Park FL. 34731

Treasurer: C. Gene Marks

Address: 35335 Old Lake Unity Rd.
Fruitland Park FL. 34731

Article 5. The corporation has only one class of stock.

Article 6. A special meeting of the directors of this corporation was held on March 5, 2003. At this meeting, a majority of the directors adopted a resolution electing to dissolve the corporation.

Article 7. A special meeting of the shareholders of this corporation was held on March 18, 2003. At this meeting, holders of a majority of the share entitled to vote on the issue of dissolution adopted a resolution electing to dissolve this corporation.

Article 8. This corporation elects to dissolve on April 30, 2003.

I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of Florida.

Dated: April 21, 2003

Signature of Secretary of the Corporation:

C. Gene Marks

Name of Secretary of the Corporation:

C. Gene Marks

Shareholder Names:

David P. Harris

684 S. Missouri Ave.

Waterford CA. 95386

Brad Holton

P.O. Box 309

Greenleaf ID. 83626

Gaylen Smith

20067 Locust Hill Dr.

Greenleaf ID. 83626

C. Gene Marks

35335 Old Lake Unity Rd.

Fruitland Park FL. 34731

Tom and Freddie Lindquist

4316 N. Sperry Rd.

Denair CA. 95316

Ralph and Mary Bambacigno

Bambacigno Steel

4930 McHenry Ave.

Modesto CA. 95350

Randy Jahn

P.O. Box 393

Greenleaf ID. 83626

Deana Jo Casey
P.O. Box 2922
Turlock CA. 95380

Jeff Casey
P.O. Box 2911
Turlock CA. 95381

Jerry Casey
12601 Rd 34 ½
Madera CA. 93638

Fred Casey
4939 Kavanagh Court
Sarasota FL. 34234-0709

Janice Casey
5542 W. Wathen
Fresno CA. 93722