

# P97000104896 GILLETT-BUTCHER INSTALLATION, INC.

April 28, 1998

Division of Corporations  
Dissolution of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Gillett-Butcher Installation, Inc.

300002506629--2  
-04/30/98--01060--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Please be advised that by a vote of 51% of the corporate stockholders, the above mentioned corporation has been dissolved. Affidavit as to this fact is enclosed together with our check in the amount of \$35.

Very truly yours,



David L. Gillett  
Past President of Gillett-Butcher Installation

Cc: Affidavit of Dissolution  
Check No. 2554 for \$35

FILED  
98 APR 30 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

Done  
5/7

Phone: (813) 969-3623  
3408 Cypresshead Court - Tampa, FL 33618

ARTICLES OF DISSOLUTION

FILED  
98 APR 30 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: \_\_\_\_\_

Gillett - Butcher Installation, Inc.

SECOND: The date dissolution was authorized: 4-28-98 Tuesday

THIRD: 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 vote 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

\_\_\_\_\_  
(voting group)

Signed this 28<sup>th</sup> day of April, 19 98.

Signature David L. Gillett  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

David L. Gillett  
(Typed or printed name)

President  
(Title)