

P98000106128

(Requestor's Name)

G&W of NWFL Inc.
155 Crystal Beach Dr.
Suite B125
Destin, FL 32541

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

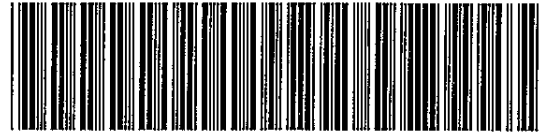
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CLERK OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12.31.2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of G & W of Northwest Florida, Inc.

DOCUMENT NUMBER: P98000106128

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Goleno

(Name of Person)

(Name of Firm/Company)

218 Miracle Strip Pkwy SW Unit E

(Address)

Fort Walton Beach, FL 32548

(City/State/and Zip Code)

For further information concerning this matter, please call:

Michael Goleno

(Name of Person)

at (850) 864-2727

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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DIVISION OF STATE

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

12.31.2003

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

FIRST: The name of the corporation as currently filed with the Department of State:
G + W of Northwest Florida Inc.

SECOND: The document number of the corporation (if known): P 98000106128

THIRD: The date dissolution was authorized: December 19th, 2003

Effective date of dissolution if applicable: December 31st, 2003
(no more 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

(voting group)
Signed this 19th day of December, 2003

Signature: Michael Goleno
(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 court appointed fiduciary, by that fiduciary)

Michael Goleno

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

Filing Fee: \$35

EFFECTIVE DATE

12.31.2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA