

P99000013293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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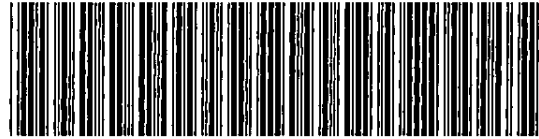
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
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07 MAR -9 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coulllette

MAR. 1. 2 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEHRING INVESTMENTS, INC.

DOCUMENT NUMBER: P99000013293

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

Please return all correspondence concerning this matter to the following:

Timothy K. Anderson, Attorney

(Name of Contact Person)

Law Offices of Timothy K. Anderson

(Firm/Company)

480 Maplewood Drive, Suite 5

(Address)

Jupiter, Florida 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy K. Anderson at (561) 744-8255

(Name of Contact Person)

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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 Florida Department of State:

GEHRING INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): P99000013293

THIRD: The date dissolution was authorized: 03/5/2007

Effective date of dissolution if applicable: _____
(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 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

KURT GHERING, President & Sole Shareholder
(voting group)

Signature: _____

(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)

KURT GEHRING

(Typed or printed name of person signing)

President & Sole Shareholder

(Title of person signing)

Filing Fee: \$35

07 MAR - 9 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

GERHING INVESTMENTS, INC.
AFFIDAVIT & CORPORATE RESOLUTION

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 5TH day of ~~February~~ ^{MARCH} 2007 before me the undersigned Notary, personally appeared KURT GEHRING, President and sole shareholder of GEHRING INVESTMENTS, INC, a Florida corporation, and after being first duly sworn states:

GEHRING INVESTMENTS, INC. is a Florida corporation duly authorized and doing business in the State of Florida with its principal place of business located at 11505 Fairchild Gardens Avenue, Suite 202, Palm Beach Gardens, Florida 33410.

1. This corporation is not yet dissolved and is in good standing with the State of Florida;
2. The Corporation is not currently a debtor in any bankruptcy proceedings;
3. The authorizing director is not currently a debtor in any bankruptcy proceeding;
4. KURT GEHRING, being the President and sole shareholder, is authorized to execute any and all documents necessary on behalf of the corporation for the dissolution of the corporation.

This resolution adopted this 5th day of ~~February~~ ^{March}, 2007.

GEHRING INVESTMENTS, INC.

By: Kurt Gehring
KURT GEHRING, President & Sole Shareholder

Attested to:

Cindy A Thompson
CINDY THOMPSON, Secretary & Director

The foregoing instrument was sworn to and subscribed before me on the above noted date by KURT GEHRING, who [☒] is personally known to me, or [☐] produced _____, as identification.

Tina Halle
NOTARY PUBLIC/STATE OF FLORIDA
Print name: Tina Halle

