

P990000031133

(Requestor's Name)

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(Address)

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REDGRAVE & ROSENTHAL^{LLP}
ATTORNEYS AT LAW

120 East Palmetto Park Road • Suite 400
Boca Raton, Florida 33432 • Tel 561.347.1700 • Fax 561.391.9944
www.redgraveandrosenthal.com

Jennifer E. Zakin
jzakin@redgraveandrosenthal.com
Direct Dial 561.226.7819

April 7, 2015

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Guy D. Gibbons Inc.
Document No. P9900003133

Dear Sir or Madam:

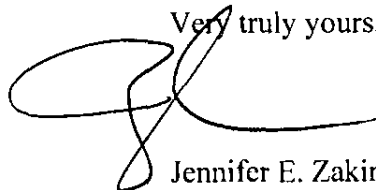
Enclosed please find the following for the above referenced entity:

1. Cover Letter;
2. Certificate of Dissolution; and
3. A check in the amount of \$35.00 payable to the "Florida Department of State."

Please file the enclosed Certificate of Dissolution with the Florida Department of State and return confirmation of filing to our office at the address indicated on the attached Cover Letter.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Jennifer E. Zakin

JEZ/ib
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Guy D. Gibbons Inc.

DOCUMENT NUMBER: P99000031133

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

Please return all correspondence concerning this matter to the following:

Ilana Brunelle, CP, FRP

(Name of Contact Person)

Redgrave & Rosenthal LLP

(Firm/Company)

120 East Palmetto Park Road, Suite 400

(Address)

Boca Raton, Florida 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer E. Zakin, Esq. at (561) 347-1700

(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:
GUY D. GIBBONS INC.

SECOND: The document number of the corporation (if known): **P99000031133**

THIRD: The date dissolution was authorized: **April 7, 2015**

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

(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)

Ruth L. Meinecke

(Typed or printed name of person signing)

President, Secretary and Treasurer

(Title of person signing)

Filing Fee: \$35