

S77166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

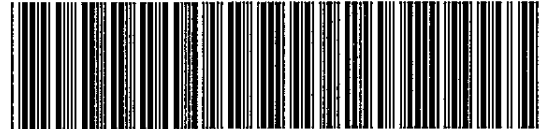
(Business Entity Name)

(Document Number)

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500062078105

12/12/05--01034--009 \*\*35.00

FILED  
05 DEC 12 AM 10:00  
TALLAHASSEE, FLORIDA

Art Diss  
@ 12.20.05

EFFECTIVE DATE  
Dec. 31, 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** 577166

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

Please return all correspondence concerning this matter to the following:

FRANKLIN H. GERWE JR  
(Name of Contact Person)

(Firm/Company)  
1552 Silver Bell Ln  
(Address)

ORANGE PARK FL 32003-7407  
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANKLIN H. GERWE JR at (904) 264-1093  
(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

EFFECTIVE DATE  
Dec. 31, 2005

**FIRST:** The name of the corporation as currently filed with the Florida Department of State:

GERWE CONSULTANTS, INC.

SECOND: The document number of the corporation (if known): 577166

THIRD: The date dissolution was authorized: 12-9-05

Effective date of dissolution if applicable: 12-31-05  
(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)

Signature:

Franklin H. Gerwe, President

(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)

FRANKLIN H. GERWE JR.

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
05 DEC 12 AM 10:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Filing Fee: \$35**