

V26129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

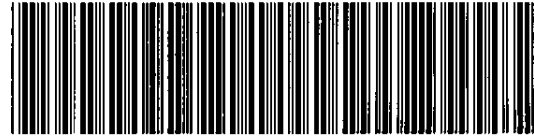
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100207562001

05/16/11--01007--022 **35.00

FILED
12 FEB 21 PM 4:18
SECRETARY OF COMMERCE
FALL APPLICABLE

V AdB.

02/21/12

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2011

HENRY GARDINER
HENRY GARDINER FINE ART, INC.
5200 NORTH FLAGLER DR. #605
WEST PALM BEACH, FL 33407

*Complete H&A r Sand
Sent - 2/15/12*

SUBJECT: HENRY GARDINER FINE ART, INC.
Ref. Number: V26129

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 411A00013031

RECEIVED

12 FEB 2012 8:40

REGULATORY DIVISION
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: V26129

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

Please return all correspondence concerning this matter to the following:

Henry Gardiner
(Name of Contact Person)

Henry Gardiner Fine Art
(Firm/Company)

5200 N. Flagler Dr #605
(Address)

West Palm Beach, FL, 33407
(City/State and Zip Code)

For further information concerning this matter, please call:

Henry Gardiner at (561) 841-9433
(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:

Henry Gardiner Fine Art, Inc.

SECOND: The document number of the corporation (if known): V26129

THIRD: The date dissolution was authorized: April 16, 2011

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

Henry Gardiner, Eunice Gardiner
(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)

Henry B Gardiner
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
12 FEB 21 PM 4:18
ALLA...
SECRETARY OF STATE
TALLAHASSEE, FLORIDA