

V71071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

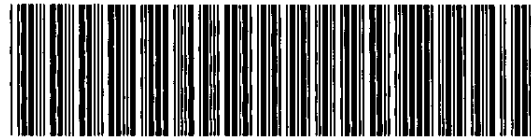
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000239088170

09/07/12--01017--011 \*\*35.00

EFFECTIVE DATE  
9.30.12

*[Handwritten signature]*  
9/1/12

2012 SEP -7 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gem Window Fashions, Inc

**DOCUMENT NUMBER:** Y71071

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

Please return all correspondence concerning this matter to the following:

Gary E. Nemes CPA  
(Name of Contact Person)

GE Nemes CPA  
(Firm/Company)

801 West Bay Dr Suite 473  
(Address)

Largo FL 33770  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Nemes at (727) 588-0977  
(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

EFFECTIVE DATE  
9-30-12

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:

Gem Window Fashions, Inc.

SECOND: The document number of the corporation (if known): VT1071

THIRD: The date dissolution was authorized: 8-27-12

Effective date of dissolution if applicable: 9-30-12

(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)

Greg Holmes  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

RECEIVED  
SEP 10 2012  
TALLAHASSEE, FLORIDA

2012 SEP - 7 AM 10:05

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