

448765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

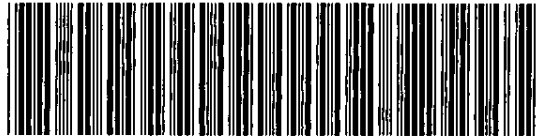
(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300115259923

01/22/08--01007--001 \*\*43.75

FILED  
2008 JAN 22 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

vo/dis  
Tewis  
1/23/08

LAW OFFICES  
**JOHN ROSS ADAMS**  
PROFESSIONAL ASSOCIATION  
SUITE G  
101 SOUTHEAST SIXTH AVENUE  
DELRAY BEACH, FLORIDA 33483

(561) 276-4811  
FAX: (561) 276-2103

SHARON L. LUNSFORD  
CERTIFIED LEGAL ASSISTANT

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

Re: **E. P. GIULIANO CONSTRUCTION, INC.**  
**FEI #59-1521496**  
**ARTICLES OF DISSOLUTION**

Gentlemen:

Enclosed, in duplicate, are the Articles of Dissolution regarding the above, together with my firm's check in the amount of \$43.75 for filing fee and certified copy.

After filing, please return the certified copy to me.

Thank you for your courtesies.

Yours very truly,

  
John Ross Adams.

JRA/sl  
encl.

**ARTICLES OF DISSOLUTION  
OF  
E. P. GIULIANO CONSTRUCTION, INC.**

The undersigned, President and Secretary of E. P. GIULIANO CONSTRUCTION, INC. hereby file these Articles of Dissolution and state as follows:

**ARTICLE I**

The name of the corporation is E. P. GIULIANO CONSTRUCTION, INC.

**ARTICLE II**

The names and respective addresses of its officers are:

E. P. GIULIANO 100 E. Linton Blvd., Suite 408B Delray Beach, FL 33483-3343	President
--	-----------

CATHERINE GIULIANO 100 E. Linton Blvd., Suite 408B Delray Beach, FL 33483-3343	Secretary
--	-----------

**ARTICLE III**

The names and addresses of the directors are:

E. P. GIULIANO  
100 E. Linton Blvd., Suite 408B  
Delray Beach, FL 33483-3343

CATHERINE GIULIANO  
100 E. Linton Blvd., Suite 408B  
Delray Beach, FL 33483-3343

PETER GIULIANO  
100 E. Linton Blvd., Suite 408B  
Delray Beach, FL 33483-3343

**ARTICLE IV**

All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made therefore.

**ARTICLE V**

All remaining property and assets of the corporation will have

2008 JAN 22 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

been distributed as of March 31, 2008, among its shareholders in accordance with their respective rights and interests, and no property remains for distribution to shareholders after applying it to the payment of liabilities and obligations of the corporation.

**ARTICLE VI**

There are no actions pending against the corporation in any Court, and adequate provisions have been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.

**ARTICLE VII**

A certified copy of the Resolution to dissolve the corporation is attached hereto and made a part hereof by reference, and was adopted by the shareholders of the corporation on the 16<sup>TH</sup> day of JANUARY, 2008.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 16<sup>TH</sup> day of JANUARY, 2008.

  
E. P. GIULIANO, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared E. P. GIULIANO, President, to me known to be the person described in and who executed the foregoing Articles of Dissolution and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16<sup>TH</sup> day of JANUARY, 2008.

  
Notary Public, State of Florida  
My Commission expires:



MAVIS P. LAMB-KELLY  
MY COMMISSION # DD 585758  
EXPIRES: October 27, 2010  
Bonded Thru Budget Notary Services

CERTIFIED COPY OF RESOLUTION  
OF  
E. P. GIULIANO CONSTRUCTION, INC.

RESOLVED, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code, be and the same is hereby adopted:

I. That the Corporation, by its duly authorized officers, proceed to distribute the assets of the corporation to the shareholders, on a prorata basis on or before March 31, 2008.

II. That as soon as practical the Corporation shall file a certificate for the dissolution of the Corporation pursuant to the Florida State Stock Corporation Law, and that the officers of the Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

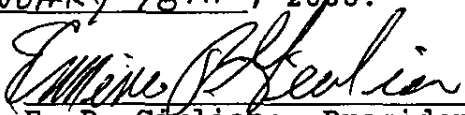
III. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the Stockholders and Directors to liquidate the Corporation.

IV. That all acts of the corporation and of the Board of Directors as of this date are hereby approved.

Dated: JANUARY 16<sup>TH</sup>, 2008

By:   
E. P. Giuliano, President

I HEREBY CERTIFY that the above is a true and correct copy of the Resolution adopted by the Stockholders and Directors of E. P. GIULIANO CONSTRUCTION, INC. on JANUARY 16<sup>TH</sup>, 2008.

  
E. P. Giuliano, President