

02/04/2015 10:31 9417481573

DYE, DEITRICH

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Division of Corporations

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To:

Division of Corporations
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From:

Account Name : DYE, DEITRICH, PETRUFF, & ST. PAUL
Account Number : I20020000003
Phone : (941) 748-4411
Fax Number : (941) 748-1573

**DISSOLUTION OR WITHDRAWAL
GIGLIOTTI CONTRACTING, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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DISSOLUTION
FEB 05 2015
T. LEDERER

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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:

GIGLIOTTI CONTRACTING, INC.

SECOND: The document number of the corporation (if known): **491676**

THIRD: The date dissolution was authorized: **2-2-2015**

Effective date of dissolution if applicable: **upon filing of articles**

(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

n/a

(voting group)

Signature: *Joseph Gigliotti*

(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)

JOSEPH GIGLIOTTI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: GIGLIOTTI CONTRACTING, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

FULL LEGAL NAME OF CLAIMANT

BASIS, AMOUNT, AND DATE CLAIM, AND NAME OF JOB AND/OR
JOB NUMBER, IF APPLICABLE

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

STEPHEN R. DYE, ESQ

DYE, DEITRICH, PETRUFF & ST. PAUL, P.L.

1111 3RD AVE. W., SUITE 300

BRADENTON, FL 34205

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

JOSEPH GIGLIOTTI

Printed Name of the Person Filing

Joseph Gigliotti

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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