

FO9709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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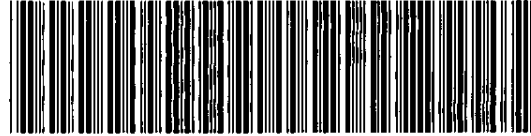
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 JUN -1 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DOR
6/7/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Gilad Development (Florida), Inc.

DOCUMENT NUMBER: F09709

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

Please return all correspondence concerning this matter to the following:

Lynn Craft

(Name of Contact Person)

Ryan, Swanson & Cleveland, PLLC

(Firm/Company)

1201 Third Ave., Suite 3400

(Address)

Seattle, WA 98101

(City/State and Zip Code)

For further information concerning this matter, please call:

Lynn Craft

(Name of Contact Person)

at (206) 326-5728

(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



Lawyers since 1897

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Lynn C. Craft
Paralegal

direct dial 206.326.5728
craft@ryanlaw.com
Ref. No. 651470 01/000091.00009

May 31, 2011

VIA FEDERAL EXPRESS

Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


Re: Gilad Development (Florida), Inc.

To Whom It May Concern:

Please find enclosed for filing the Articles of Dissolution for Gilad Development (Florida), Inc. Also enclosed is our check in the amount of \$35 to cover the filing fee.

Please return the confirmation of filing to our office in the enclosed self-addressed envelope. Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Lynn C. Craft
Paralegal

Enclosures

FILED

ARTICLES OF DISSOLUTION

2011 JUN -1 AM 8:55

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Gilad Development (Florida), Inc.

SECOND: The document number of the corporation (if known): F09709

THIRD: The date dissolution was authorized: May 27, 2011
Effective date of dissolution if applicable: upon filing
(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: *Gilad Vered*

(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)

Gilad Vered

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35