

# G58823

ST. GEORGE & TEJERA

ATTORNEYS AT LAW

1735 PONCE DE LEON BLVD.

CORAL GABLES, FLORIDA 33134

TELECOPIER

(305) 441-1811

E-MAIL: dadelaw@bellsouth.net

TELEPHONE

(305) 444-9330

November 21st, 2001

Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Filing Article of Dissolution for G.I.P. Inc., a Florida Corporation

Dear Sir:

Enclosed please original Article of Dissolution of Profit Corporation reference the above entity together with check in the amount of \$43.75 representing filing fee and Certificate evidencing dissolution status of the entity in question.

Sincerely,

M. Jeffrey St. George

MJST/mm

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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V. SHEPARD DEC 3 2001

**ARTICLES OF DISSOLUTION of PROFIT CORPORATION**  
**PURSUANT TO SECTION 607.1403 OF THE**  
**FLORIDA GENERAL CORPORATION ACT**

Pursuant to the provisions of section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is:  
G.I.P. INC., a Florida Corporation
2. The names and respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Rafael Picazo	President, Secretary, Treasurer	1815 Ponce De Leon Blvd. Coral Gables, Fl. 33134
Jacqueline P. Garcia	Vice-President, Vice Secretary, Vice Treasurer	1815 Ponce De Leon Blvd. Coral Gables, Fl. 33134

3. The names and respective addresses of its directors are:

<u>Name</u>	<u>Address</u>
Rafael Picazo	1815 Ponce De Leon Blvd., Coral Gables, Fl. 33134
Jacqueline P. Garcia	1815 Ponce De Leon Blvd., Coral Gables, Fl. 33134

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the corporation have been distributed among the shareholder(s) in accordance with their respective rights and interest.

6. There are no actions pending against the corporation in any court.

7. Dissolution of this Corporation was unanimous approved by all director(s) and shareholder(s) of the Corporation at a meeting held for that purpose on October 17, 2001.

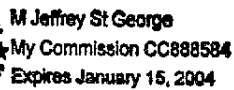
Dated: October 17, 2001.

  
\_\_\_\_\_  
RAFAEL PICAZO, PRESIDENT,  
SECRETAY, TREASURER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 26 PM 12:22

HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 17 day of October, 2001, by **RAFAEL PICAZO as President, Secretary and Treasurer of G.I.P. INC., a Florida Corporation**, who executed the foregoing instrument before me.

b. \_\_\_\_\_ Proper I.D. Shown \_\_\_\_\_  
Type of I.D. Shown \_\_\_\_\_



NOTARY PUBLIC

article dis

# G58823

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7. Dissolution of this Corporation was unanimous approved by all director(s) and shareholder(s) of the Corporation at a meeting held for that purpose on October 17, 2001.

Dated: October 17, 2001.

  
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RAFAEL PICAZO, PRESIDENT,  
SECRETAY, TREASURER


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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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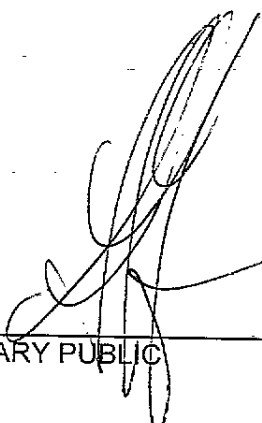
STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 17 day of October, 2001, by **RAFAEL PICAZO as President , Secretary and Treasurer of G.I.P. INC., a Florida Corporation**, who executed the foregoing instrument before me.

a. ✓ Personally Know to me

b.          Proper I.D. Shown  
Type of I.D. Shown         

 M Jeffrey St George  
My Commission CC888584  
Expires January 15, 2004

  
\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES: