

J74645

Gancitano Ind.

Requestor's Name

7653 NW 79 Ave. #B3B-212

Address

Tamarac, FL 33321

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 97 MAY 12 PM 2:18
 STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002175713--0
 -05/12/97--01179--010
 *****52.50 *****52.50

300002175713--0
 -05/12/97--01179--009
 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/16/97
 Volun
 Dissolved
 [Signature]

Examiner's Initials	
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ARTICLES OF DISSOLUTION

The undersigned, President and Secretary of:

do hereby certify the following in connection with the dissolution of the Corporation:

- (1) The name of the Corporation is:

GANCITANO INC.

- (2) The name and addresses of the officers of the Corporation are as follows:

FRANK R. GANCITANO

7653 N.W. 79 AVE #212 President

TAMARAC FL. 33321

NANCY E. GANCITANO

Secretary-Treasurer

7653 N.W. 79 AVE #212

TAMARAC FL. 33321

- (3) The name and addresses of the directors of the Corporation are as follows:

NAME

ADDRESS

DINO GANCITANO

7653 N.W. 79 AVE #212

TAMARAC FL. 33321

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TALLAHASSEE, FLORIDA

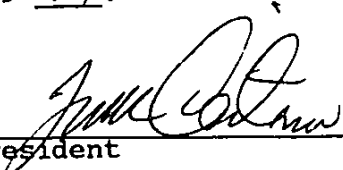
(4) That all debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provision made for their payment and/or discharge.

(5) That all of the remaining assets of the Corporation have been distributed among its shareholders in accordance with their respective interests in the Corporation.

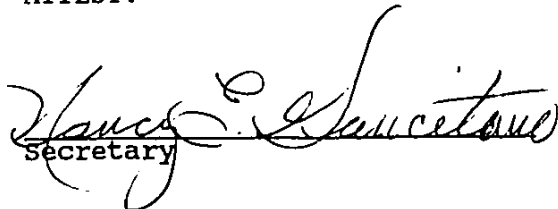
(6) That there are no actions pending against the Corporation in any court.

(7) That a copy of the Written Consent of the shareholders pursuant to Section 607.254, Florida Statutes, is attached hereto.

DATED this 6 of May 19 97.


President


ATTEST:


Secretary

STATE OF FLORIDA

CITY OF Plantation

The foregoing instrument was acknowledged before me this 6 day of May, by Frank Gancitano as President of Gancitano, Inc, a Florida Corporation, on behalf of the Corporation.


Notary Public

My Commission Expires:

6-21-99

OFFICIAL NOTARY SEAL
DIANA MOLINA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC475079
MY COMMISSION EXP. JUNE 21, 1999

SHAREHOLDERS CONSENT

WE, the undersigned stockholders of

do hereby consent to the dissolution of the
Corporation in accordance with the provisions
of Section 607.254 of the Florida Statutes.

DATED this 6 day of MAY 1997

Mark C. Brown
Ronald J. Brown
Harvey E. Brown

MINUTES OF SPECIAL MEETING

OF THE BOARD OF DIRECTORS

OF

GANCITANO INC.

The special meeting of the Board of Directors of the above-captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President and

was presented to the meeting.

After discussion, upon motion duly made, seconded and carried, it was

RESOLVED,

RESOLVED, that the President and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

Henry Gancitano
Secretary

APPROVED:

[Signature]
President

WAIVER OF NOTICE OF SPECIAL MEETING

OF THE

BOARD OF DIRECTORS

OF

GANCITANO INC.

WE, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that a special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be valid and legal and of the same force and effect as if such meeting or adjournment meeting were held after notice.

Place of Meeting:

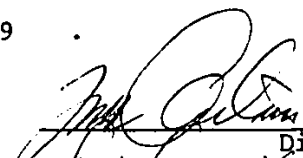
Date of Meeting:

Time of Meeting:

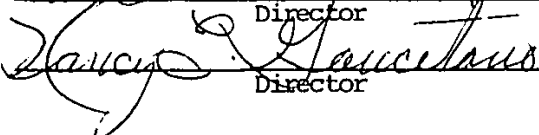
Purpose of Meeting:

Dated:

, 19 .



Director


Director


Director