

J75639

Peter Giannosa
51804 Laural Oak
New Baltimore, MI 48047

April 5, 1999

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

FILED
99 APR 12 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it May Concern:

~~GIA Corporation is no longer in business. The address of 2567 Redwood Way, Clearwater, FL 33761 is no longer valid.~~

For future reference, Peter Giannosa, President and Agent, can be reached at 51804 Laural Oak, New Baltimore, MI 48047, 810-725-5312.

~~Enclosed please find the Articles of Dissolution and a check for the \$35.00 filing fee.~~

Thank you very much.

Sincerely,

Peter Giannosa

Peter Giannosa
President & Agent

Pres. & Agent

FEI # 592826006

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: GIA Enterprises, Inc.

FEI # 59-2826006

SECOND: The date dissolution was authorized: February 16, 1999

THIRD: 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 vote of 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)

Signed this 5th day of April, 19 99.

Signature

Peter Giannosa

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Peter Giannosa, President and Agent

(Typed or printed name)

President and Agent

(Title)