

L21009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

g v

TIKAL AND ASSOCIATES

BARRISTERS AND SOLICITORS

REPLY TO:

TELEPHONE: (416) 968-7070

TELEFAX: (416) 968-1876

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jkstevski@ica.net

May 26, 2005

178 ST. GEORGE STREET  
TORONTO, CANADA  
M5R 2N2

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
U.S.A. 32314

Dear Sirs:

**Re: Gerlando Holdings, Inc.**

We enclose herewith the following for the above captioned Corporation:-

1. Articles of Dissolution (in duplicate).
2. Money Order in the amount of \$35.00 (U.S.) payable to the "Florida Department of State" as filing fee.

Would you please process same at your earliest convenience and provide with us with a Certificate of Dissolution.

If there are any queries with respect to the foregoing, please do not hesitate to contact the undersigned.

Yours very truly,

TIKAL AND ASSOCIATES



Per: Janet Krstevski  
Law Clerk

/jk  
Encls.

## 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

GERLANDO HOLDINGS, INC.

SECOND: The document number of the corporation (if known): L21009

THIRD: The date dissolution was authorized: April 8, 2005

Effective date of dissolution if applicable:

(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 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 8th day of April, 2005

Signature: [Signature]

(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)

WOLF VON TEICHMAN

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

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