

L98000000994

GIC Online, L.C.

2699 S. Bayshore Drive, Suite 300
Miami, Florida 33133

December 28, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/03/99-01027--002
*****52.50 *****52.50

To Whom It May Concern:

Please find the required documents regarding our dissolution of a Limited Liability Company with the State of Florida. Included is a check for \$52.50 to cover all applicable fees.

I trust these are all the materials required, and I look forward to receiving confirmation that all of our documents are in order. However, if you have any questions please do not hesitate to call. Thank you for your attention and cooperation.

Please note that I may be reached at the following address and telephone number:

2321 Town Court North
Lawrenceville, New Jersey 08648
212-771-2987

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

I cannot be reached at the letterhead address, so please direct all correspondence to the address noted directly above. Thank you.

Very truly yours,



Justin D. Stein, President

Name	
Availability	
Document Enclosures	
Examiner	DCC
Updater	DCC
Updater	
Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

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ARTICLES OF DISSOLUTION

1. Name of the limited liability company:

GIC Online, L.C. *FIW 65-0842305*

2. The effective date of the limited liability company's dissolution:

December 31, 1998

3. Description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

Majority consent of the members was provided in written form during a periodic meeting.

4. Debts, Obligations and Liabilities:

All debts, obligations and liabilities have been paid as of the effective date of dissolution.

5. Distribution of property and assets:

In accordance with the terms of the Membership Agreement, provisions have been made to distribute all remaining funds to the members, less any administrative fees or debts, within the time period permitted per the Agreement.

6. Pending suits against the limited liability company:

As of the effective date of dissolution, no suits were either active or pending against the limited liability company.

7. Signatures of all members:

Justin D. Stein
Justin D. Stein

Sean C. White
Sean C. White

Albert J. Primo
Albert J. Primo

Timothy A. Holmes
Timothy A. Holmes

Lazaro Escandel
Lazaro Escandel

Michael Riskin
Michael Riskin

Michael Cahill
Michael Cahill

Jesus Ponz
Jesus Ponz

Joseph Yoh
Joseph Yoh

Rehe Cano
Rehe Cano

David J. Iselborn
David J. Iselborn

Angel Garrido
Angel Garrido

Joshua Altchek
Joshua Altchek

Raul Garcia
Raul Garcia

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA