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TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations SUBJECT: ARTICLES OF DISOLUTION DOCUMENT NUMBER: P00000042671 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DORA CORDERO (Name of Person) **GIRALDO ENTERPRISE INC** (Name of Firm/Company) 5881 NW CORSO AVE (Address) (City/State/and Zip Code) For further information concerning this matter, please call: **DORA CORDERO** at (772 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, □/\$35 Filing Fee Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

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 Department of State:
	GIRALDO ENTERPRISE INC.
SECOND:	The document number of the corporation (if known): P00000042371
THIRD:	The date dissolution was authorized: 06/30/04
	Effective date of dissolution if applicable: 06/30/04
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 30 day of June 2009.
* · · · · · · · · · · · · · · · · · · ·	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)
	DORA CORDERO (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

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