

P02000127641

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(Requestor's Name)



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1 From
Date 2/27/03
Sender's Name ANN NELSON Phone 966 458-5711
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PREPAID GIANT.COM, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000127641

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANN NELSON
(Name of Person)

(Name of Firm/Company)

3300 NE 191 ST. #509
(Address)

AVENTURA, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

ANN NELSON at (305) ~~610~~ 935-3073 - HOME
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PREPAID GIANT, COM, INC.

SECOND: The filing date of the articles of incorporation was: 12-4-02

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 24 day of FEBRUARY, 2003.

Signature ANN MARIE NELSON Ann Marie Nelson
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ANN MARIE NELSON
(Typed or printed name)

PRESIDENT
(Title)