

PO4000031026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP      ☐ WAIT      ☐ MAIL

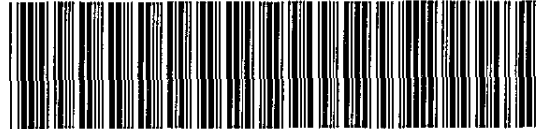
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 MAR - 1 PM 2:54  
SOLICITARY OF STATE  
TALLAHASSEE, FLORIDA

## Dissolution

T BROWN MAR - 1 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** P04000031026

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NED PELINKAJ  
(Name of Person)

NP ASSOCIATES  
(Name of Firm/Company)

2835 W. HOWARD ST.  
(Address)

CHICAGO, ILLINOIS 60645  
(City/State/and Zip Code)

For further information concerning this matter, please call:

NED PELINKAJ at (773) 274-7200 x24  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

***Gorana International, Inc***

4140 El Mar Drive  
Lauderdale by the Sea, Fl. 33308

1/24/2005

Florida Department of State  
Division of Corporations / Amendment Section  
409 E Gaines Street  
Tallahassee, Florida. 32399  
**TERESA BROWN**

Re: Articles of dissolution

**AS PER OUR TELEPHONE CONVERSATION TODAY  
PLEASE EXPEDITE THE FOLLOWING:**

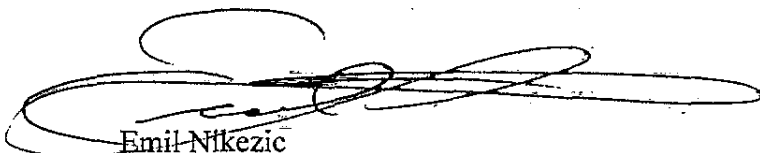
To Whom It May Concern:

The articles of dissolution enclosed herein are filed along with a corporation reinstatement for the same entity, same owners and business. Please file the articles of dissolution first and transmit the corporation reinstatement to the reinstatement department with a note that the articles of dissolution were already processed with your department so that the reinstatement would be granted and that there would be no confusion with the two requests.

Thank you for your assistance with this matter

**Thank you, Teresa!**

Sincerely,



**Emil Nikezic**  
President / Sole Incorporator

**773-274-7200**

**773-274-1638 fax**

## 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:

GORANA INTERNATIONAL, INC.

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

P04000031026

THIRD: The date dissolution was authorized:

01/24/2005

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 \_\_\_\_\_ day of \_\_\_\_\_.

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)

EMIL NIKEZIC

(Typed or printed name of person signing)

PRESIDENT, SOLE INCORPORATOR

(Title of person signing)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA