

P060000013450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

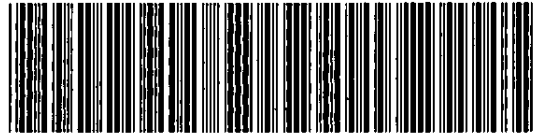
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



900163717199

02/16/10--010234

dis *inactive corp*

02/16/10--01023--025 **35.00

FILED
2010 FEB 16 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
2/17/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

VIVEK MAHTANI

(Name of Contact Person)

GIANT INTERNATIONAL ENTERPRISES, INC.

(Firm/Company)

2550 SW 18TH TERRACE, UNIT 1404

(Address)

FT LAUDERDALE, FL 33315

(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN KRELL at (323) 654-2933

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
2010 FEB 16 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

GIANT INTERNATIONAL ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): P06000013450

THIRD: The date dissolution was authorized: OCTOBER 31, 2009

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 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

1,000 SHARES COMMON STOCK/NPV

(voting group)

Signature: X 

(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)

VIVEK MAHTANI

(Typed or printed name of person signing)

PRESIDENT/SOLE SHAREHOLDER

(Title of person signing)

Filing Fee: \$35