

PD6000037638

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: GISAN, INC.

SECOND: The date dissolution was authorized: DEC 15, 2007

THIRD: 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 vote of the shareholders through voting groups.

The following statements 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 20TH day of DECEMBER, 2007

Signature

Gianluca Poddighe
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GIANLUCA PODDIGHE
(Typed or printed name)

PRESIDENT
(Title)