

PO6000692366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

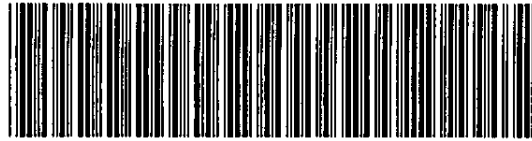
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KTHA

*Copied*

AGNES MOORE GILES  
P O BOX 7435  
PANAMA CITY BEACH, FLA. 32413  
DECEMBER 10, 2006

RE: GILES 1 INC.

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FLA. 32314

Dear Ms. Lewis,

I applied and received a Corporation Giles1 Inc. July 13, 2006.  
I was going to move the Georgia corporation to Florida as we were going into  
business in Florida.

The business deal, the land and business did not go through. We are not  
going to try another location.

We wish to cancel this corporation. What do I need to do?

The company has no assets only a loan to start business of which has been paid.

The company owes no debts and has no assets.

If you need me on telephone I am out of town during day most days. You can  
reach me at 229-894-2024. My home phone is 850-230-8391.

Thank you very much,

*Agnes Moore Giles*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GILES1 INC.

**DOCUMENT NUMBER:** H06000178559 3

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

Please return all correspondence concerning this matter to the following:

AGNES MOORE GILES  
(Name of Contact Person)

GILES INC. (GEORGIA CORPORATION)  
(Firm/Company)

3812 OLD DAWSON RD P O BOX 3462  
(Address)

ALBANY, GEORGIA 31721 31706  
(City/State and Zip Code)

For further information concerning this matter, please call:

AGNES MOORE GILES at ( 229 ) 894-2024 229-883-5861  
(Name of Contact 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, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

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

GILES 1 INC.

SECOND: The document number of the corporation (if known): 060000092366

THIRD: The file date of the articles of incorporation: 7/12/2006

FOURTH: (CHECK AT LEAST ONE BOX)

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

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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TALLAHASSEE, FLORIDA

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.)

AGNES MOORE GILES (PRESIDENT)

(Typed or printed name of person signing)

president

(Title of Person Signing)

Filing Fee: \$35