

P07000091216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

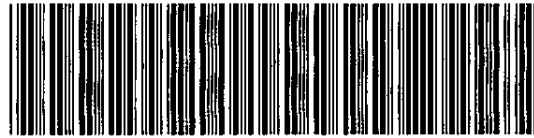
(Business Entity Name)

(Document Number)

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04/22/10--01018--018 **35.00

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10 APR 22 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Miss w/
NBT*

C.COULLETTE

APR 23 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: PO7000091216

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

Please return all correspondence concerning this matter to the following:

Martha L. GIUSTI
(Name of Contact Person)

The Giusti Group
(Firm/Company)

5701 Collins Ave., Suite 1215
(Address)

Miami Beach, FL 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

Martha L. GIUSTI at (305) 815-9363
(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

Martha L. Giusti and
Carlos Giusti
37-63 83rd St. #111
Jackson Hts, NY 11372
giustienator@gmail.com
305-815-9363

04/16/2010

Florida Dept of State

Dear Sir:

Martha Linda Giusti and Carlos A. Giusti

Have both voted to dissolve the Corporation of
"The Giusti Group" document # P07000091216

We are the only members of the Corporation.

Thank you,


Martha L. Giusti


Carlos A. Giusti

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 Florida Department of State:

The Giusti Group Inc

SECOND: The document number of the corporation (if known): P07000091216

THIRD: The date dissolution was authorized: 04/16/2010

Effective date of dissolution if applicable: 4/19/2010
(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

President and Vice President
(voting group)

Signature: Martha Giusti
(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)

MARtha Linda Giusti
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILED
10 APR 22 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: The Giusti Group

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

We are no longer using the Company.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Martha L. Giusti
37-63 83 St # 111
JK Hts, N.Y. 11372

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Martha Linda Giusti Martha L. Giusti
Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00