

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : DALIA ACCOUNTING SERVICE
Account Number : I20040000149
Phone : (561) 478-1777
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**DISSOLUTION OR WITHDRAWAL
G.S. GIRALDO ASSOCIATES, INC.**

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2012 AUG 22 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10002
8/22/12

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ARTICLES OF DISSOLUTION

2012 AUG 22 PM 3:22

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

TALLAHASSEE FLORIDA

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

G.S. GIRALDO ASSOCIATES, INC.

SECOND: The document number of the corporation (if known): P08000103478

THIRD: The date dissolution was authorized: 08/21/2012

Effective date of dissolution if applicable: 08/21/2012

(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

(voting group)

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)

Luis Rafael Giraldo

(Typed or printed name of person signing)

President

(Title of person signing)

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