

P08000107229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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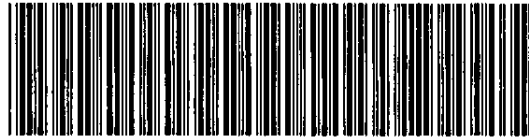
(Business Entity Name)

(Document Number)

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13 APR 26 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 01 2013  
T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** G G Pearl Inc

**DOCUMENT NUMBER:** P08000107229

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

Please return all correspondence concerning this matter to the following:

Marie Gendi

(Name of Contact Person)

(Firm/Company)

4000 South Camino Real

(Address)

San Mateo, CA 94403

(City/State and Zip Code)

For further information concerning this matter, please call:

Marie Gendi

(Name of Contact Person)

at ( 386 ) 383-8107

(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 607.1403, 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:

GG Pearl, Inc.

SECOND: The document number of the corporation (if known): F08009107229

THIRD: The date dissolution was authorized: March 15, 2013

Effective date of dissolution if applicable: March 15, 2013

(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

Shareholders

(voting group)

Signature: X man 4/24/2013

(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)

Marie Gendi

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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