

P09000040816

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(City/State/Zip/Phone #)

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10 MAY 20 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FL Diss  
5/21/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution

**DOCUMENT NUMBER:** P09000040816

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

Please return all correspondence concerning this matter to the following:

Nicholas Robulock  
(Name of Contact Person)

GIANI GROUP, INC.  
(Firm/Company)

8306 Mills Drive # 472  
(Address)

Miami, FL 33183  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nicholas Robulock at (305) 801-0777  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 10, 2010

NICHOLAS ROBULOCK  
8306 MILLS DRIVE, #472  
MIAMI, FL 33183

SUBJECT: GIANI GROUP INC.  
Ref. Number: P09000040816

We have received your document for GIANI GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 810A00011635

## 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:

GIANI GROUP, INC.

SECOND: The document number of the corporation (if known): P09 0000 40816

THIRD: The file date of the articles of incorporation: 4/30/2010

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.

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.)

Nicholas Robulock

(Typed or printed name of person signing)

Owner / President

(Title of Person Signing)

FILED  
10 MAY 20 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35