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12/9/2010 11:01:44 AM PST

1323-962-8300 From: Olegana, Oleganovska

P100000023728

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
THE GIMION CORPORATION**

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12/9/2010 11:01:44 AM PST

1-323-862-8300 From: Dragana Ogdenovska

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: THE GIMION CORPORATION

DOCUMENT NUMBER: P10000023726

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

Please return all correspondence concerning this matter to the following:

Dragana Ogdenovska

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

100 W. Broadway Suite 100

(Address)

Glendale, CA 91210

(City/State/and Zip Code)

For further information concerning this matter, please call:

Dragana Ogdenovska

(Name of Person)

at (323) 962-8600, x424

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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12/9/2010 11:01:44 AM PST

1-323-962-8300 From: Dragana Ogrenovska

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 GIMION CORPORATION

SECOND: The document number of the corporation (if known): **F10000023728**

THIRD: The date dissolution was authorized: **11/24/2010**

Effective date of dissolution if applicable: _____
(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 of 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

THE GIMION CORPORATION
(voting group)

Signed this 11/24/10 day of NOVEMBER, 2010.

Signature: [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)

Mark Cotton

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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