

PI1000014630

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DIVISION OF CORPORATION
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NOV 21 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GIAMBRY CORP.

DOCUMENT NUMBER: P11000014630

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

Please return all correspondence concerning this matter to the following:

GUILLERMO PESANT, ESQ.
(Name of Contact Person)

GUILLERMO PESANT, P.A.
(Firm/Company)

1313 Ponce de Leon Blvd., Suite 301
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Guillermo Pesant at (305) 445-5351
(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

ARTICLES OF DISSOLUTION

OF

GIAMBRY CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 NOV 19 PM 12:57

ARTICLE I - NAME

The name of this corporation is GIAMBRY CORP. The articles of incorporation were filed on February 10, 2011, under charter number P11000014630.

ARTICLE II - DISSOLUTION

The dissolution of the corporation was authorized on Oct. 25, 2012.

ARTICLE III - APPROVAL BY SHAREHOLDERS

The dissolution of the corporation was approved and consented to by the sole shareholder, an executed copy of which is attached hereto.

ARTICLE IV - LIABILITIES

All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE V - ASSETS

No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.

ARTICLE VI - ACTIONS

There are no actions pending against the corporation in any court.

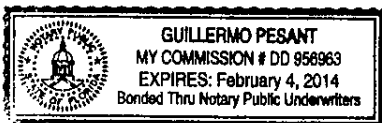
In Witness Whereof, the undersigned officers have executed these Articles
of Dissolution this 25 day of October, 2012.

GIAMBRY CORP.

By: [Signature]
Maurizio Giambrone, President
and Secretary

State of Florida)
County of Miami-Dade)

Sworn and subscribed before me this 25 day of October, 2012, by
Maurizio Giambrone, as President and Secretary, of GIAMBRY CORP., a Florida
corporation, on behalf of the Corporation, and who is personally known to me or who has
produced _____ as
identification.



[Signature]
Notary Public, State of FL
My commission expires:

CONSENT

The undersigned being the sole shareholder of GIAMBRY CORP., does hereby
consent to the election by such corporation to file articles of its voluntary dissolution.

Dated this 25 day of October, 2012.

[Signature]
MAURIZIO GIAMBRONE