

P 120000091235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

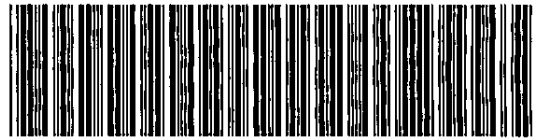
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200259109832

04/21/14--01014--006 **35.00

FILED
14 APR 21 PM 2:25
STATE ARCHIVE
TALLAHASSEE, FLORIDA

YD

APR 28 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENERAL INVESTMENT COMPANY USA INC
DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

CAROLINA CASTILLO
(Name of Contact Person)

GENERAL INVESTMENT COMPANY USA INC
(Firm/Company)

1100 BIRCHALL LANE
(Address)

HOOVER, AL 35226
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROLINA CASTILLO at (205) 563-7166
(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)

FLORIDA DEPT OF REVENUE
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:

GENERAL INVESTMENT COMPANY INC

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

THIRD: The date dissolution was authorized: 12-31-2013

Effective date of dissolution if applicable: 12-31-2013
(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

FERNANDO A CASTILLO MEJIA
ASTRID LOMBANA DIAZ
(voting group)

FILED
14 APR 21 PM 2:25
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Signature: [Handwritten 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)

ASTRID LOMBANA MEJIA
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

Filing Fee: \$35