

FROM: HK

FAX P.: 407-452-8

07-07 07:56A P.01

P92000010580

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000174409 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407)425-8500
Fax Number : (407)244-5288

RECEIVED

06 JUL -7 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUL -7 PM 3:15

FILED

DISSOLUTION OR WITHDRAWAL

GILES VENTURES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. Roberts JUL 07 2006

**ARTICLES OF DISSOLUTION
OF
GILES VENTURES, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is Giles Ventures, Inc.

ARTICLE II

The dissolution of the corporation was authorized on
June 30, 2006.

ARTICLE III

The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon the date of filing with the Florida Department of State.

Dated: June 30, 2006.

GILES VENTURES, INC.

By: Patricia S. Giles

Patricia S. Giles, President

FILED
2006 JUL -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA