

P93000020225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

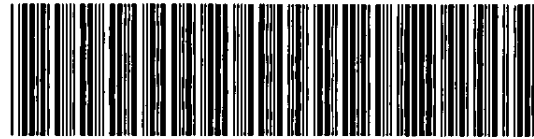
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF GJP 1101 INC.

DOCUMENT NUMBER: P93000020225

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

Please return all correspondence concerning this matter to the following:

YVES MATHIEU

(Name of Contact Person)

BROCHU GROUP

(Firm/Company)

5790 ETIENNE-DALLAIRE BLVD, SUITE 202

(Address)

LEVIS, QUEBEC, CANADA, G6V 8V6

(City/State and Zip Code)

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TALLAHASSEE

For further information concerning this matter, please call:

YVES MATHIEU

(Name of Contact Person)

at (**418**) **835-1448**

(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

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:

GJP 1101 INC.

SECOND: The document number of the corporation (if known): P93000020225

THIRD: The date dissolution was authorized: JUNE 30, 2014

Effective date of dissolution if applicable: JUNE 30, 2014
(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

GESTION 3B INC.

(voting group)

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)

GUYLAINE BROCHU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

GJP 1101 INC.
(the "Corporation")

SPECIAL SHAREHOLDER'S RESOLUTION

**The undersigned, as sole shareholder of the Corporation
adopts the following resolution :**

DISSOLUTION OF THE CORPORATION

WHEREAS the Corporation has no asset nor debt;

WHEREAS it is appropriate that the Corporation will be dissolved;

WHEREAS it is appropriate that the sole shareholder of the Corporation authorizes the dissolution.

IT IS HEREBY RESOLVED :

THAT the sole shareholder of the Corporation authorizes the dissolution;

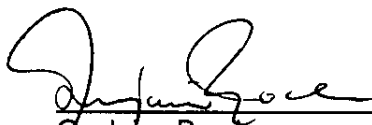
THAT Guylaine Brochu, the sole director of the Corporation, be authorized to sign the Declaration of dissolution;

THAT a copy of this resolution be joined to the Declaration of dissolution;

TO authorize Guylaine Brochu to sign on behalf of the Corporation all documents and takes the required actions in order to give full effect to those resolutions.

ADOPTED this June 3, 2014.

GESTION 3B INC.



Guylaine Brochu

DECLARATION OF DISSOLUTION

GJP 1101 INC. (the "Corporation")

VOLUNTARY DISSOLUTION OF THE CORPORATION

WHEREAS it is appropriate that the Corporation will be dissolved;

WHEREAS the Corporation has no asset nor debt;


WHEREAS the sole shareholder has authorized, by special resolution, the dissolution;

WHEREAS the sole shareholder has authorized Guylaine Brochu to sign this Declaration;

**CONSEQUENTLY, THE SOLE DIRECTOR OF THE CORPORATION
DECLARES THE FOLLOWING:**

- The Corporation shall be dissolved;
- Guylaine Brochu will sign on behalf of the Corporation all documents and will take the required actions in order to give full effect to this Declaration.

ADOPTED this June 3, 2014



Guylaine Brochu
President