

P 93000063080

Gillen & Attorneys, PA
Requester's Name

975 Arthur Godfrey Rd. #601
Address

Miami Beach, FL 33140-3329
City/State/Zip Phone #

02 JAN 18 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PS 1/23/02
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ARTICLES OF DISSOLUTION

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OF

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GILLER NATIONAL TITLE CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS CORPORATION, by and through its President and Secretary, Anita Grossman in accordance with the provisions of Section 607.1402 of the Florida Statutes, Dissolution by Board of Directors and Shareholders; Dissolution by Written Consent of Shareholders, does hereby execute the following Articles of Dissolution:

1. Name of Corporation: Giller National Title Corporation

2. Name and Addresses of Officers of Corporation:

Anita Grossman, President, Secretary, Treasurer
975 Arthur Godfrey Road, PH-2
Miami Beach, FL 33140

3. All debts, obligations and liabilities of this Corporation have been paid or discharged or adequate provision has been made therefore.

4. All remaining property and assets of this Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

5. There are no actions pending against this Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending action.

6. This Corporation has elected to dissolve by written consent, which has been signed, by all of its shareholders, Said dissolution was authorized on December 15, 2001. The effective date of these Articles of Dissolution is December 31, 2001.

GILLER NATIONAL TITLE CORPORATION:

Attest:

Anita S. Grossman
Anita Grossman, Secretary

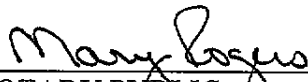
BY Anita Grossman
Anita Grossman, President



STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI DADE)

BEFORE ME, the undersigned authority, personally appeared Anita Grossman, President and Secretary of Giller National Title Corporation, to me known to be the person described in and who executed the foregoing Articles of Dissolution, and who acknowledged before me that she executed the same for the purposes therein expressed, on behalf of the corporation.

WITNESS my hand and seal in the County and State aforesaid this 17th day of January, 2002.



NOTARY PUBLIC
State of Florida at Large
My Commission expires:

