



P94000004002

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2009

GIRO-MAX INC.
527 US HWY 17-92 N
HAINES CITY, FL 33844

SUBJECT: GIRO-MAX INC.

400140446894

Debit Memo #: 81835-L

Document #: P94000004002

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Catherine F Chin
Senior Clerk

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

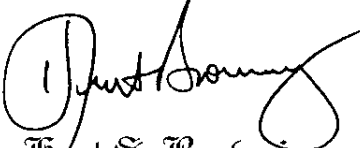
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for GIRO-MAX INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 9, 2009 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P94000004002.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Ninth day of January, 2009



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2008

GIRO-MAX INC.
527 US HWY 17-92 N
HAINES CITY, FL 33844

SUBJECT: GIRO-MAX INC.
Ref. Number: P94000004002

Debit Memo #: 81835-L

This is to inform you that check #1490 dated SEPTEMBER 10, 2008 in the amount of \$158.75 submitted with the annual report for GIRO-MAX INC. has been returned by your bank because of ACCOUNT CLOSED.

As we cannot take credit card information over the phone, we request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$173.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 2, 2008 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Catherine F Chin

Letter Number: 808A00052385