

P94000011545

PETER M. J. COS

**Giant Video Sale**

265 Edward Street, Unit 10  
Aurora, Ontario L4G 3M7

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**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

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-02/25/02--01058--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 25 AM 10:39

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FDISS 2-25-02  
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Examiner's Initials

## 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 is: MORCOS FLORIDA DEVELOPMENT, INC.

SECOND: The date dissolution was authorized: JANUARY 1<sup>ST</sup>, 2002

Third: 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 vote of 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 approved by

BUTROS MORCOS & SOUAD MORCOS

Signed this 1<sup>st</sup> day of JANUARY, 2002

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

BUTROS MORCOS

(Typed or printed name)

PRESIDENT

(Title)

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02 FEB 25 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA