

P96000019591

Document #  
Bienvenido Giroud  
1228 West Ave., #606  
Miami Beach, FL 33139

City/State/Zip

Phone #

FILED  
97 SEP 19 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office Use Only

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

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☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/01/97--01041--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Voldis

V8 SEP 23 1997

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 11, 1997

**BIENVENIDO GIROUD**  
1228 WEST AVE., #606  
MIAMI BEACH, FL 33139

**SUBJECT: BEN GIROUD PHOTOGRAPHY, INC.**  
Ref. Number: P96000019591

We have received your document for BEN GIROUD PHOTOGRAPHY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must state the month, day and year the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 497A00045318

RECEIVED  
97 SEP 19 AM 9:28  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

FILED

97 SEP 19 PM 12:32

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_

Ben Giroud PHOTOGRAPHY, INC. ~~65-0661054~~

SECOND: The date dissolution was authorized: 5-1-96 B.G.

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.

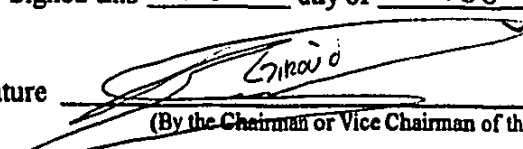
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 28 day of AUG, 19 97

Signature



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

Bienvenido L Giroud

(Typed or printed name)

President

(Title)