

P96000052275

Miami, February the 25<sup>th</sup>, 1998

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Dear Sirs:

The main purpose of this letter is to inform you that G.I.O. IMPORT & EXPORT, INC., F.E.I. Number 65-0675292, has never commenced business since its incorporation in June 19<sup>th</sup>, 1996, so I am sending along with this letter, the articles of dissolution and a check for US\$ 43.75 for the filing fee and a certificate of status.

Thank you for your attention.

Sincerely,

*Lilianne Bergna*

Lilianne Bergna  
President  
5335 N.W., 106 Court  
Miami, FL 33178  
305-591-4353

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: G.I.O. IMPORT & EXPORT, INC  
F.E.I. Number 65-0675292

SECOND: The articles of incorporation were filed on: 06/19/1996

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.  
 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.  
 A majority of the directors authorized the dissolution.

Signed this 28<sup>th</sup> day of January, 1997.

Signature

*Liliane Bergna D.*

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LILIANNE I. BERGNA D.  
(Typed or printed name)

PRESIDENT  
(Title)

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