

P96000060157

Requester's Name  
RICCARDO MARIN  
7340 Westpointe Blvd. #313  
Orlando, FL 32835  
City/State/Zip Phone #

Office Use Only

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

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

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

3. \_\_\_\_\_  
(Corporation Name) (Document #) 400004192214--3  
-05/10/01--01008--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 MAY -9 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 16 2001

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

April 20, 2001

GIEMME DIFFUSION, INC.  
BERMUDA DUNES  
7340 WEST POINTE BLVD., APT. 313  
ORLANDO, FL 32835

SUBJECT: GIEMME DIFFUSION INC.  
Ref. Number: P96000060157

We have received your document for GIEMME DIFFUSION INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 801A00023518

## 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: Giemme Diffusion, Inc.

SECOND: The filing date of the articles of incorporation was: 7-18-96

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 14<sup>th</sup> day of APRIL, 2001

Signature

Riccardo Marin

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

BICCARDIO MARIN

(Typed or printed name)

President

(Title)

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01 MAY -9 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA