## P9700009831

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## **COVER LETTER**

**TO:** Amendment Section

**Division of Corporations** 

DISSOLUTION OF GIANT OCTOPUS CORPORATION SUBJECT: **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: REINALDO RODRIGUEZ (Name of Contact Person) GIANT OCTOPUS CORPORATION (Firm/Company) PO BOX 1117 (Address) TARPON SPRINGS, FL 34688 (City/State and Zip Code) For further information concoming this matter, please call: REINALDO RODRIGUEZ at ( 727 ) (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ■\$35 Filing Fee ■\$43.75 Filing Fee & ■\$43.75 Filing Fee & ■\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, Fl. 32314

Tallahassee, FL 32301

## 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 as currently filed with the Florida Department of	State:
	GIANT OCTOPUS CORPORATION	
SECOND:	The document number of the corporation (if known): P97000009831	
THIRD:	The date dissolution was authorized:	
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file	e date)
FOURTH:	: Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast fo was sufficient for approval.	r dissolution
	Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	itled
	The number of votes cast for dissolution was sufficient for approval by	11 AP
	(voting group)	APR 28 AM 9:
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by	9:55
	nn incorporator - if in the hands of a receiver, trustoe, or other court appointed fiduciary, by that fiduciary)	
	Reineldo Rodriguez	
	(Typed or printed name of person signing)	
	President	
	(l'itle of person signing)	

Filing Fee: \$35