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(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.

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Law Offices of
Leonard I. Singer

1860 Forest Hill Boulevard
Suite 201
West Palm Beach, Florida 33406

Leonard I. Singer
Also Admitted to Practice
in Massachusetts

Patricia D. Curry, C.L.A.

July 28, 2008

Telephone 561-433-4200
Facsimile 561-433-2988
Email lisesquire@aol.com

Secretary of State
Division of Corporations
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

Re: G.I.O. Investments, Inc.

Gentlemen:

Enclosed herewith please find an original Articles of Dissolution for the above corporate entity for filing with your office, together with a check from the client in the amount of \$35.00 for the filing fee.

If you have any questions concerning this matter, please contact this office.

Very truly yours,


LEONARD I. SINGER

LIS:pd
Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

G.I.O. INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): P97000013598

THIRD: The file date of the articles of incorporation: February 10, 1997

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SPENCER M. KAGAN

(Typed or printed name of person signing)

Incorporator &
Director, President, Secretary/Treasurer

(Title of Person Signing)

Filing Fee: \$35

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