

19 70000 / 3598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

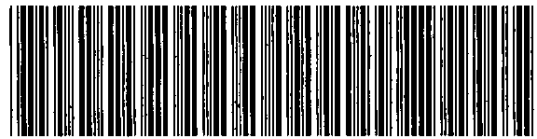
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D.S.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

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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: *Spencer M. Kagan*

(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**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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