

P97000026663

1/09/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: GILYEP INTERNATIONAL WAREHOUSE INC.

AUDIT NUMBER.....H9800000568

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

*Voluntary
Dissolved*

01/12/98

De

1/09/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

GILYEP INTERNATIONAL WAREHOUSE INC.
572 E 26 ST
HIALEAH, FL 33013

SUBJECT: GILYEP INTERNATIONAL WAREHOUSE INC.
REF: P97000026663

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000000568
Letter Number: 398A00001542

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is GILYEP INTERNATIONAL WAREHOUSE INC.

SECOND: The articles of incorporation were filed on 03/25/1997

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 9th day of January, 19 98

GILYEP INTERNATIONAL WAREHOUSE INC.
(Corporation Name)

By Sergio Yepe
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Sergio Yepe
(Typed or printed name)

Director / President
(Title)

Prepared by: Sergio Yepe
572 E. 26th St.
Hialeah, FL 33013
(305) 696-0239

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA