

GIORGIO TAMANINI

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P97000082017

Messers.

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O.BOX 6327 TALLAHASSEE
32314 FLORIDA USA

Caprino, 28th of June 1999

800002935368--9
-07/19/99-01127-009
*****43.75 *****43.75

To who it may concern

Objekt: DISSOLUTION OF CORPORATION "GIPOINVEST"

Please find enclosed a dissolution-form for a voluntary dissolution according with the section 607.1401 for a Corporation that has not issued shares and commenced business. The name of the corporation is:

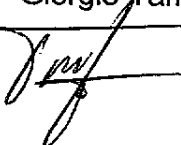
GIPOINVEST INC.
4134 Gulf of Mexico Drive,
Suite 302, Longboat Key,
Florida 34228

Incorporator's name:
Giorgio Tamanini

Please send a certified copy of dissolution at the italian address mentioned on the cover letter.

Enclosed you will also find a check with the amount of US\$ 43,75 wich is US\$35 for filling fee and US\$ 8.75 for certified copy of dissolution.

Your faithfully
Giorgio Tamanini



FILED
99 JUL 19 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
7/22

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: GIPOINVEST INC.

SECOND: The filing date of the articles of incorporation was: 9/19/97

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.

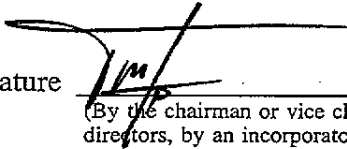
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18 th day of MAY, 19 99

Signature


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

GIORGIO TAMANINI

(Typed or printed name)

CHAIRMAN

(Title)

FILED
99 JUL 19 PM 12:40
SECRETARY OF STATE
TAMPA, FLORIDA