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Effective Date: 12/31/2004

FILED
Dec 30, 2004 08:00 AM
Secretary of State



LAW OFFICES

AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

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December 29, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: GIGU PROPERTIES, INC.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Dissolution for the above referenced Florida corporation, along with a check in the amount of \$43.75 for payment of the following:

Filing Fee

\$35.00

Certified Copy Fee

\$ 8.75

Please file the enclosed Articles of Dissolution and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,

AMARI & THERIAC, P.A. ,

David M. Presnick, Esquire

Enclosures

Effective Date: 12/31/2004

ARTICLES OF DISSOLUTION

OF

FILED
Dec 30, 2004 08:00 AM
Secretary of State

GIGU PROPERTIES, INC.

Pursuant to Section 607.1403, *Florida Statutes*, **GIGU PROPERTIES, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is GIGU PROPERTIES, INC.

ARTICLE II

The Corporation was authorized for dissolution effective December 31, 2004, in accordance with Section 607.0704, *Florida Statutes*.

ARTICLE III

Of the one (1) shareholder entitled to vote upon the dissolution of the Corporation, this one (1) shareholder consented and authorized the dissolution and liquidation of the Corporation by written consent in accordance with Section 607.0704, *Florida Statutes* on December 27, 2004.

ARTICLE IV

Upon the later of the filing of these Articles of Dissolution by the Secretary of State or December 31, 2004, the Corporation shall be effectively dissolved.

GIGU PROPERTIES, INC. a Florida corporation

Gregory J. Stella, President

STATE OF FLORIDA COUNTY OF BREVARD VOLUSIA

The foregoing Articles of Dissolution were acknowledged before me this 27th day of December, 2004, by Gregory J. Stella, President of GIGU Properties, Inc., who is personally known to me or in has produced as identification.

Jennifer L Sarafin

My Commission DD158825

Expires November 03, 2006

Notary Public