

01/08/2014 15:03

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Division of Corporations

DYE, DEITRICH, PETRUFF, & ST. PAUL

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P98000078252

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-5380

From:

Account Name : DYE, DEITRICH, PETRUFF, & ST. PAUL
Account Number : I20020000003
Phone : (941) 748-4411
Fax Number : (941) 748-1573

DISSOLUTION OR WITHDRAWAL
GIGLIOTTI CONTRACTING NORTH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Dissolution

RECEIVED

14 JAN -8 PM 3:05

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 JAN -8 AM 9:28

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TALLAHASSEE, FLORIDA

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JAN - 9 2014

T. CARTER

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14 JAN -8 AM 9:28

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

GIGLIOTTI CONTRACTING NORTH, INC.

SECOND: The document number of the corporation (if known): P98000078252

THIRD: The date dissolution was authorized: 3-20-2009

Effective date of dissolution if applicable: Upon filing.

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Joseph Gigliotti

(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)

Joseph Gigliotti

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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((H1400005580 3)))

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: GIGLIOTTI CONTRACTING NORTH, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Date of Claim

Description of basis of claim

Amount of claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Stephen R. Dye

Dye, Deitrich, Petruff & St. Paul, PL

111 3rd Ave West Ste 300

Bradenton Florida 34205

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Joseph Gigliotti

Printed Name of the Person Filing

Joseph Gigliotti
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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