

P98000089244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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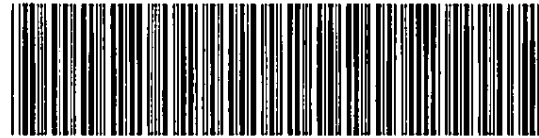
(Business Entity Name)

(Document Number)

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DEC 07 2018  
S. YOUNG

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18 DEC -3 AM 8:16

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporate Amendments/Dissolutions/Withdrawals

**DOCUMENT NUMBER:** P98000089244

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Giunta, formally Karen G Wilson

(Name of Contact Person)

Giunta Development, Inc.

(Firm/Company)

1418 E. Busch Blvd. #103

(Address)

Tampa, FL 33612

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Giunta, formally Karen G Wilson

at (813) 933-5800

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|---|--|---|---|

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:

Giunta Development, Inc.

SECOND: The document number of the corporation (if known): P98000089244

THIRD: The date dissolution was authorized: 11/27/18

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

**Karen Giunta**

Digitally signed by Karen Giunta  
Date: 2018.11.26 09:15:54 -05'00'

Signature: \_\_\_\_\_

(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)

Karen Giunta, formally Karen G Wilson

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF THE SHAREHOLDERS AND DIRECTORS  
OF GIUNTA DEVELOPMENT, INC.  
TO ACTION IN LIEU OF A JOINT MEETING OF THE SHAREHOLDERS AND  
DIRECTORS OF GIUNTA DEVELOPMENT, INC.  
PURSUANT TO SECTION 607.0704 AND SECTION 607.0821  
OF THE FLORIDA STATUTES**

The undersigned, being all of the Shareholders and Directors of Giunta Development, Inc., a Florida corporation (the "**Corporation**"), hereby consent to, authorize, adopt and approve the following corporate actions and resolutions by written consent in lieu of a joint meeting of the Shareholders and Directors of the Corporation pursuant to Section 607.0704 and Section 607.0821 of the Florida Statutes:

1. **ELECTION TO WIND-UP AND DISSOLVE THE CORPORATION**

WHEREAS, the Shareholders and Directors of the Corporation have determined the Corporation is no longer needed, this Corporation shall be wound up and dissolved.

**THEREFORE, IT IS RESOLVED**, that the Corporation be dissolved and such dissolution to be effected as soon as practicable; and

**FURTHER RESOLVED**, that the officers of the Corporation be, and each one of them hereby are, authorized and directed to prepare, execute, deliver and file, as appropriate, any and all documents, in such form as the officer or officers executing, delivering or filing the same shall approve, the execution, delivery or filing by such officer or officers to be conclusive evidence of such approval, and to take all such further actions as such officer or officers considers necessary or desirable, in order to carry out the purposes and intents of the foregoing resolution; and

**FURTHER RESOLVED**, that the officers of the Corporation be, and each of them hereby are, authorized and directed to take such further action as may be necessary or proper to wind up the affairs of the Corporation and to dissolve it.

2. **PLAN OF LIQUIDATION AND DISTRIBUTION OF ASSETS**

WHEREAS, the Corporation currently holds cash and no other assets, and the Corporation has no known debts and liabilities.

**THEREFORE, IT IS RESOLVED**, there are no known debts or liabilities of the Corporation to be provided for or paid; and

**FURTHER RESOLVED**, remaining corporate assets, if any, shall be distributed, in conformity with the provisions of the Articles of Incorporation of this Corporation and the law; and

**FURTHER RESOLVED**, that the officers of the Corporation be, and each one of them hereby are, authorized and directed to prepare, execute, deliver and file, as appropriate, any and all deeds, assignments, or other instruments of transfer as may be deemed necessary or proper and, in general, directed to do any and all acts necessary to carry out, perform, implement and consummate the above-described distribution and to wind up the corporate affairs and dissolve this Corporation.

This Consent may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument. The actions set forth in the foregoing resolutions shall have the same force and effect as if taken at a duly noticed and constituted meeting of the Shareholders and Directors of the Corporation.

Dated this 27 day of November 2018

**SHAREHOLDERS:**

Stacy L. Giunta  
Stacy L. Giunta (Nov 28, 2018)

Stacy L. Giunta

Karen E. Giunta

Karen E. Giunta

Suzan Giunta  
Suzan Giunta (Nov 27, 2018)

Suzan E. Giunta

Angela G. Williams  
Angela G. Williams (Nov 27, 2018)

Angela G. Williams

Edward F. Giunta, II  
Edward F. Giunta, II (Nov 28, 2018)

Edward F. Giunta, II

**DIRECTORS:**

Stacy L. Giunta  
Stacy L. Giunta (Nov 28, 2018)

Stacy L. Giunta

Karen E. Giunta

Karen E. Giunta

Suzan Giunta  
Suzan Giunta (Nov 27, 2018)

Suzan E. Giunta

Angela G. Williams  
Angela G. Williams (Nov 27, 2018)

Angela G. Williams