

P99000005741

## Sunset by the Sea

An Elite Assisted Living Facility

6/03/2002

To Whom It May Concern:

I, am hereby sending you a letter to dissolve GIEN, Inc.

If you have any questions, please call me at 954-788-8350.

Sincerely,



Michael Greenstein

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-06/05/02-01036-01  
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DIVISION OF REGISTRATION  
02 JUN -5 PM 2:37

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## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN -5 PM 3:37

- Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GIEN, INC.

SECOND: The filing date of the articles of incorporation was: FEBRUARY 20, 1999

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 3<sup>rd</sup> day of June, 2002.

Signature

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

Michael David Greenstein  
(Typed or printed name)

PRESIDENT

(Title)