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## **ARTICLES OF DISSOLUTION**

Under F.S. 607.1403, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the Corporation is: GALAY INCORPORATED.

SECOND: The date dissolution was authorized was November 1, 2004.

THIRD: Adoption of Dissolution:

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

Signed on November 4, 2004.

Walter Strauss

Title: Office