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Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
GALLERY KITCHEN DESIGNS, INC.**

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November 15, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GALLERY KITCHEN DESIGNS, INC.
5372 SW 134 AVE
MIRAMAR, FL 33027

SUBJECT: GALLERY KITCHEN DESIGNS, INC.
REF: P08000078839

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Irene Albritton
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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: GALLERY KITCHEN DESIGNS, INC.

SECOND: The document number of the corporation (if known): P08000078839

THIRD: The date dissolution was authorized: 11/15/2011

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- [X] 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: ERNESTO GONZALEZ (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)

ERNESTO GONZALEZ (Typed or printed name of person signing)

PRESIDENT (Title of person signing)

Filing Fee: \$35

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