

J 10483

Requestor's Name

**VELKOVITZ**

ACCOUNTING & TAX SERVICE, INC.  
2011 Flagler Ave.  
Key West, FL 33040

CORPORATION NAME(S) & DOCUMENT #

1. \_\_\_\_\_  
(Corporation Name)

2. \_\_\_\_\_  
(Corporation Name)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_  
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy  
☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 MAR -5 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MADE  
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VALIDATED DOCUMENT

VOL 25  
PAGE  
3-9

ARTICLES OF DISSOLUTION  
FOR  
LA GALERIA MAR-I-SOL COTTONS AND WOOLENS, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursant to section 607.1403, Florida Statutes this Florida profit corporation submits the following articles of dissolution.

- FIRST: The name of the corporation is LA GALERIA MAR-I-SOL COTTONS AND WOOLENS, INC.
- SECOND: The date of dissolution was authorized this 1st day of December, 1997.
- THIRD: Adoption of Dissolution.

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

Signatures:   
RONALD GAGLIANO, PRESIDENT

WAIVER AND NOTICE OF  
SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS  
OF LA GALERIA MAR-I-SOL, COTTONS & WOOLENS, INC.

The undersigned being all of the Shareholders and Directors of LA GALERIA MAR-I-SOL COTTONS & WOOLENS, INC. a Corporation organized under the laws of the State of Florida, do hereby waive all the requirements as to notice of the time, place and agenda of the Special Meetings of Shareholders and Directors of said corporation to be held on the date and at the time and place stated below for 1st of December at 12:30 PM of that day, and consent to the transaction of any and all business that may properly come before said meeting.

  
RONALD GAGLIANO,

President