

09/28/2029 05:09

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P08000078839

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

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
| Estimated Charge | \$35.00 |

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#8371 P.002/003



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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Irene Albritton
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

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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)

☒ 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: 

(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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