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February 15, 2002

Contact HAROLD GOLD
6768 10th AVE., N #213
LAKE WORTH, FL 33467
PHONE 561-649-0020

Concerning dissolution of
GALES CONSULTING, INC

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*****35.00 *****35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 is: GAABLES CONSULTING, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 30, 2001

THIRD: 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 vote of 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)

Signed this 15 day of FEBRUARY, 2002

Signature

Harold Gold

(By the Chairman or Vice Chairman of the Board, President, or other officer)

HAROLD GOLD

(Typed or printed name)

VICE PRESIDENT

(Title)

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