

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904) 353-2000
Fax Number : (904) 358-1872

DISSOLUTION OR WITHDRAWAL
GALIANI CORPORATION

Certificate of Status	0
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Page Count	02
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DIVISION OF CORPORATIONS
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Holland & Knight

Tel (904) 353-2000
Fax (904) 358-1872

Holland & Knight LLP
50 North Laura Street
Suite 3900
Jacksonville, FL 32202
www.hklaw.com

TO: Honorable William C. Hargrave, Florida Department of Banking Regulation, 100 South Duval Street, Suite 1000, Jacksonville, FL 32202

NAME

Division of Corporations

COMPANY/FIRM

FL Sec of State

FAX NUMBER

(850) 617-6380

CITY/STATE

Tallahassee, FL

TELEPHONE NUMBER

FROM: Pamela Carr, (904) 798-5430, Florida Department of Banking Regulation, 100 South Duval Street, Suite 1000, Jacksonville, FL 32202

NAME

Pamela Carr

TELEPHONE

(904) 798-5430

DATE & TIME (Eastern Time Zone)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000009237 3

ARTICLES OF DISSOLUTION
OF
GALIANI CORPORATION

The undersigned officer of GALIANI CORPORATION, a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution in accordance with Section 607.1403(1) of the Florida Statutes:

ARTICLE I

The name of the Corporation as currently filed with the Florida Department of State is GALIANI CORPORATION.

ARTICLE II

The document number of the Corporation is F00910.

ARTICLE III

The dissolution of the Corporation was authorized on December 31st, 2013.

ARTICLE IV

The dissolution of the Corporation was approved by unanimous written consent of the shareholders of the Corporation, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE V

These Articles of Dissolution shall be effective upon filing with the Florida Department of State.

The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution as of December 31st, 2013.

GALIANI CORPORATION

By: 

Luisa G. Cannella
President

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TALLAHASSEE, FLORIDA

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Galiani Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of claimant, date of claim, event giving rise to claim, amount claimed, and name, address and telephone number of contact to whom the Corporation should reply regarding the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o 105 SW 128th Street, Suite 200

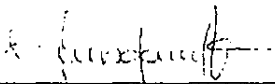
Tioga, FL 32669

Attn: President of Galiani Corporation

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Luisa G. Cannella, President

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00