

5/3/2011 11:44:22 AM
Division of Corporations

Cheryl M. Piglia

HahnLoeserParks, LLP

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Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
GALEANA AGENCY, INC.**

Certificate of Status	1
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Page Count	02
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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:

GALEANA AGENCY, INC.

SECOND: The document number of the corporation (if known): H30323

THIRD: The date dissolution was authorized: 5/02/2011

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

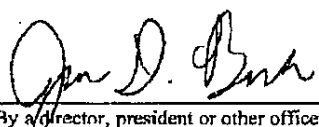
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

JUAN D. BENDECK, ESQ.

(Typed or printed name of person signing)

AUTHORIZED REPRESENTATIVE

(Title of person signing)

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