

ARTICLES OF DISSOLUTION

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST: The name of the limited liability company as currently filed with the Florida Department of State:
GALOS AMERICA , LLC

SECOND: The document number of the limited liability company: L04000032804

THIRD: The file date of the articles of organization: April 29, 2004

FOURTH: The date the dissolution was approved: August 1, 2004

FIFTH: A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

THE 3 PARTNERS WERE LOOKING FOR A CONTRACT DISTRIBUTION FOR AN SPANISH PRODUCT.
THEY NEVER SIGNED THE CONTRACT SO THEY DECIDED TO NOT START THE BUSINESS.
BUSINESS NEVER STARTED OR MADE COMMERCIAL TRANSACTIONS.

SIXTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

SEVENTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

EIGHTH: There are no suits pending against the company in any court.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: OSVALDO SIBERIO

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution

Signature: LUIS ALVAREZ

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution

Signature: GUSTAVO H. ALVAREZ

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution