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Barinas & Associates Inc.

5701 NW 36th ST Virginia Gardens, FL 33166 PH (305) 871-0889 FAX (305)870-9623

October 28, 2002

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Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: 65-0983019

Dear Sir/Madam:

I am sending to your attention the completed and signed Articles of Dissolution for my client, GALTROZ RAGS INC.

I have also included a check in the amount of \$43.75 for the filing fee and a certificate of status.

It is imperative that all documents from your office be sent to Lilybeth Trochez at:

4612 NW 94 CT. Miami, Florida (305) 594-0065

If you have any questions or concerns, please feel free to contact my office at the location above.

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Sincerely,

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Baron B.B. Barinas IRS Enrolled Agent

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits by following articles of dissolution:

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FIRST:	The name of the corporation is: GALTROZ RAGS INC.		<u>-</u> ·
SECOND:	The date dissolution was authorized: OCTOBER 22, 2002		~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
THIRD:	Adoption of Dissolution (CHECK ONE)		
	solution was approved by the shareholders. The number of votes sufficient for approval.	cast for dissolution	
🗖 Dis	solution was approved by vote of the shareholders through voting	groups.	
	The following statement must be separately provided for each voti. ntitled to vote separately on the plan to dissolve:	ng group	
The	number of votes cast for dissolution was sufficient for approval b	ру	
			·· . · ·
	(voting group)		
Si	gned this <u>22ND</u> day of OCTOBER	2002	
Signature _	lilibeth Galue		
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		• • •
	/ / LILIBETH G. TROCHEZ		
	(Typed or printed name)		1
	VICE PRESIDENT		
	(Title)		