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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Untitled

TWO GALS INC
c/o Marion Suro
100 Lakeshore Drive, Apt. 252
North Palm Beach, FL 33408

Tel: 561.627.9559

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: TWO GALS, INC.

SECOND: The date dissolution was authorized: APRIL 11TH, 2003

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 _____ day of _____,

Signature _____

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

MARION SURO

(Typed or printed name)

TREASURER/SECRETARY

(Title)

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