

PO1000012055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

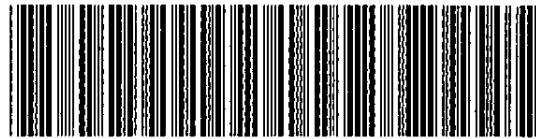
(Business Entity Name)

(Document Number)

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04/28/08--01055--004 \*\*35.00

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08 MAY 27 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*diss*

G. Douthett MAY 27 2008

**GIE**  
**Galloway International Enterprises, Inc.**

**P. O. Box 161769, Miami, Fl 33116-1769**

**Phone: 786-390-4798 Fax: 305-351-8454**

**E-mail: [rapozon@galloway-usa.com](mailto:rapozon@galloway-usa.com)**

April 21<sup>st</sup>. 2008

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl 32314

Ref: Corporation # P01000012055

Gentlemen,

Two weeks ago we sent you the corporation Articles of Dissolution, but omitted to include the \$ 35.00 filing fee.

Attached please find a copy of said articles and our check covering the filing fee.

We apologize for this error and for any inconvenience it might have caused you.

Yours Truly,

Galloway International Enterprises, Inc.



Jorge Garcia A.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 1, 2008

GALLOWAY INTERNATIONAL ENTERPRISES, INC.  
JORGE GARCIA  
PO BOX 161769  
MIAMI, FL 33116-1769

SUBJECT: GALLOWAY INTERNATIONAL ENTERPRISES, INC.  
Ref. Number: P01000012055

We have received your document for GALLOWAY INTERNATIONAL ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 908A00027564

RECEIVED  
2008 MAY 23 AM 10 00  
STATE SECRETARY  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 29, 2008

GALLOWAY INTERNATIONAL ENTERPRISES  
PO BOX 161769  
MIAMI, FL 33116-1769

SUBJECT: GALLOWAY INTERNATIONAL ENTERPRISES, INC.  
Ref. Number: P01000012055

We have received your document for GALLOWAY INTERNATIONAL ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 808A00026320

***GIE***  
***Galloway International Enterprises, Inc.***

***P. O. Box 161769, Miami, FL 33116-1769***

***Phone: 786-390-4798 Fax: 305-351-8454***

***E-mail: rapozon@galloway-usa.com***

May 19<sup>th</sup> 2008

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Ref: Corporation # P01000012055

Gentlemen,

As per your letters # 808A00026320 and 908A00027564, copy of which is attached, we are sending the Articles of Dissolution, with the original signature. Please proceed to file this document.

Yours Truly,

Galloway International Enterprises, Inc.  
Jorge Garcia A.

## 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:

Galloway International Enterprises, Inc.

SECOND: The document number of the corporation (if known): P01000012055

THIRD: The date dissolution was authorized: 04/01/08

Effective date of dissolution if applicable: 04/30/2008

(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

N/A

(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)

Jorge Garcia

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

FILED  
08 MAY 27 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA