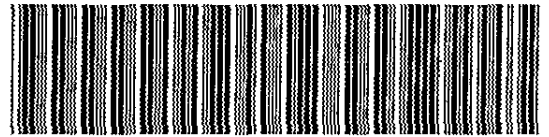


PO2000000242

(Requestor's Name)

(Address)

(Address)



000022354300

09/05/03--01021--004 **35.00

To Whom it May Concern,

Please process the following.
My address and phone is

Galeo's Inc
2306 E 111th Ave
Tampa FL 33612
813-971-7631

Thank you!

Office Use Only

FILED
03 SEP -5 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis.
9/10/03
sf

ARTICLES OF DISSOLUTION

FILED

03 SEP -5 PM 12:19

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Galeo's Inc.

SECOND: The filing date of the articles of incorporation was: January 4, 2002

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 2nd day of September, 2003

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Gary Onzy
(Typed or printed name)

President / Director
(Title)