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TRANSMITTAL LETTER

TO: 'Amendment Section

Division of Corporations

SUBJECT: GALLANTRY ENTERPRISES INC **DOCUMENT NUMBER: P02000077665** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PAMELA TROYER (Name of Person) TROYERS BUSINESS SERVICES INC (Name of Firm/Company) 1569 SHADOW RIDGE CIR (Address) SARASOTA FL 34240-9464 (City/State/and Zip Code) For further information concerning this matter, please call: PAMELA TROYER at (941) 378-4171 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: **△**\$35 Filing Fee **□**\$43.75 Filing Fee & **□**\$43.75 Filing Fee & **□**\$52.50 Filing Fee, Certified Copy Certificate of Status Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314 Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

of dissolution: The name of the corporation as currently filed with the Department of State FIRST: GALLANTRY ENTERPRISES, INC. SECOND: __ The document number of the corporation (if known): P02000077665 The date dissolution was authorized: DECEMBER 10, 2004 THIRD: Effective date of dissolution if applicable: (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 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) day of DECEMBER 2004 Signed this 10 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) DALE YODER (Typed or printed name of person signing) PRESIDENT

Filing Fee: \$35

(Title of person signing)