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**DISSOLUTION OR WITHDRAWAL
GALACTEK CORP.**

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2020 FEB 27 PM 4:54

2020 FEB 27 PM 2:52

Electronic Filing Menu

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**ARTICLES OF DISSOLUTION
FOR
GALACTEK CORP.**

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

- 1) Name of Corporation: GALACTEK CORP.
- 2) Document Number: P04000150562
- 3) Effective Date of Dissolution: Date of filing.
- 4) Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

GALACTEK CORP.

By:  *pres*

Judith B. Hollander, President

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2020 FEB 27 PM 2:52