

03/30/2007 13:16 (954) 627-399

Division of Corporations

BUSINESS CHOICE

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**DISSOLUTION OR WITHDRAWAL**  
**GALA FLOORING OF SOUTH FLORIDA, INC.**

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SECRETARY OF STATE  
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2007 MAR 30 AM 10:50**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:

GNA FLOORING OF SOUTH FLORIDA, INC.

SECOND: The document number of the corporation (if known): P06000000698

THIRD: The date dissolution was authorized: 03/30/07

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 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)

• Signatures: \_\_\_\_\_

(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)

• GERALDO ASSIS DIAS  
(Typed or printed name of person signing)

• PRESIDENT  
(Title of person signing)

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Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064  
Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpeasso@hotmail.com