## P0600010865

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SECRETARY OF STATE
TALLAHASSEE FLORINA



## **COVER LETTER**

TO: Amendment Section

Division of Corporations
SUBJECT: A DISSOLUTION OF CORPORATION
DOCUMENT NUMBER: P0600010865
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ROBIN WINNICK (Name of Contact Person)
GALLERIA JEWELRY AND ACCESSORIES ZNC (Firm/Company)
7406 HAUILAND CIRCLE (Address)
,
BOYNTON BEACH, FL 33437 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Robin Winniù at (954) 474-7789  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 Stat	e:	
	GALLERIA JEWELRY AND ACCESSORIES INC		
SECOND:	GAUERIA JEWELRY AND ACCESSORIES INC  The document number of the corporation (if known): PO600001086	o5	
THIRD:	The file date of the articles of incorporation: $\frac{1/20/06}{}$		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	<b>4</b>	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	FEB 2	ī
٠	A majority of the incorporators authorized the dissolution.	3 ⊋	ר כ
	A majority of the directors authorized the dissolution.	1: 48	
Signa	ature: Let L with L with the hards of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	or - if	
	TOBIN L WINNICK (Typed or printed name of person signing)		
	PRESIDENT (Title of Person Signing)		

Filing Fee: \$35