P06000065188

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SECRETARY OF STATE
TALLANKSSEE, FLOROF

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Galletti Distributors, Corp.
DOCUMENT NUMBER: P06000065188
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Revé G. Diar
(Name of Contact Person)
135 Richmar Ave.
Haines City FL 33844 (City/State and Zip Code)
For further information concerning this matter, please call:
Rene G. Star at (787) 638-3834 (Name of Contact 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 & □\$43.75 Filing Fee & □\$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 CircleTallahassee, 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 State:
	Galletti Distributors, Corp.
SECOND:	The document number of the corporation (if known): POGO 00065 188
THIRD:	The file date of the articles of incorporation: Way 9, 2006
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.
SEVENTH	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	(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, on ther court appointed fiduciary, by that fiduciary.)
	Reve G. Stor
	(Typed or printed name of person signing)
	(Title of Person Signing)
	(Title of Person Signing)

Filing Fee: \$35