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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations SUBJECT: Notice of Corporate Dissolution **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jay Galassi (Name of Contact Person) Jay Galassi Inc (Firm/Company) 2029 Blue River Rd (Address) Holiday, Florida 34691 (City/State and Zip Code) For further information concerning this matter, please call: at (727) 934-4390 (Area Code & Daytime Telephone Number) Jay Galassi (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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:	
	Jay Galassi Inc.	
SECOND:	The document number of the corporation (if known): P06000140183	
THIRD:	The file date of the articles of incorporation: 11/7/2006	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed.	-
	The corporation has not commenced business.	5
FIFTH:	No debt of the corporation remains unpaid.	. 1
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	D
SEVENTH:	: Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Sign	nature: ///////	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of preceiver, trustee, or other court appointed fiduciary, by that fiduciary.)	
	Jay Galassi	
	(Typed or printed name of person signing)	
	President/ Owner	
	(Title of Person Signing)	

Filing Fee: \$35