

#044 P. 001/002

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name

: GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I2000000018

(954)420-0051

Phone

Fax Number

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DISSOLUTION OR WITHDRAWAL

GALATICOSHOP, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
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Electronic Filing Menu

Corporate Filing Menu

Help

01/21/2009 11:19

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

GALATICOSHOP, CORP. Doc. #P07000124588

SECOND: The articles of incorporation were filed on:

11/16/2007

THIRD: (Check One)

☑ None of the corporation's shares have been issued.

 \square The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

 $\hfill \square$ A majority of the incorporators authorized the dissolution.

 $oldsymbol{\boxtimes}$ A majority of the directors authorized the dissolution.

Signed this 19th day of January , 2009

Adriano V. Silva

President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)