

09/21/2013 04:23

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FONSECA AND ASSOCIATES

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : FONSECA & ASSOCIATES, INC

Account Number : 120100000066

Phone : (786) 514-3837

Fax Number : (305) 223-1156

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL  
GALLERY RENT A CAR INC

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

GALLERY RENT A CAR INC

SECOND: The document number of the corporation (if known): P10000026675

THIRD: The date dissolution was authorized: 06/28/2013

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)

Signature: \_\_\_\_\_

(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)

NEIF A GEBRAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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