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From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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**DISSOLUTION OR WITHDRAWAL
GAL INTERNATIONAL, INC.**

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T. CARTER

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ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBIT THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: THE NAME OF THE CORPORATION IS:
"GAL INTERNATIONAL, INC."

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 10/29/2014

THIRD: 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 VOTE OF THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

(VOTING GROUP)

SIGNED ON THIS 29ST Day of OCTOBER 2014

SIGNATURE

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)

GERARDO ALEMANY

(TYPED OR PRINTED NAME)

PRESIDENT

(title)

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