

P120000048004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

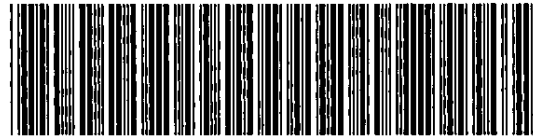
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
12 AUG 14 AM 8:24

Rev. of D155
CC
10 8/17/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D' GALLERIA

DOCUMENT NUMBER: P12000048004

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YELIXZA L. RODRIGUEZ

Name of Contact Person

D' GALLERIA

Firm/Company

189 CORALWOOD CIRCLE

Address

KISSIMMEE, FL . 34743

City/State and Zip Code

D.GALLERIA@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YELIXZA L. RODRIGUEZ At (972) 921-8140

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee.
Certificate of Status &
Certified Copy
(Additional copy is enclosed) |
|---|--|---|--|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is D'GALLERIA

SECOND: The document number of the corporation (if known) is P12000048004

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is JUNE 15, 2012.

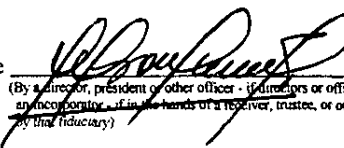
FOURTH: The Revocation of Dissolution was authorized on AUGUST 8, 2012.

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator, or if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

NELSON R PINEDA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE \$35

SECRET
DIVISION DE CORRECTION
12 AUG 14 AM 8:24

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Jun 15, 2012
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
D' GALLERIA, INC
- SECOND: The document number of the corporation: P12000048004
- THIRD: The file date of the articles of incorporation: May 23, 2012
- FOURTH: 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: A majority of the incorporators authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: YELIXZA RODRIGUEZ PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative