

P93000020178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

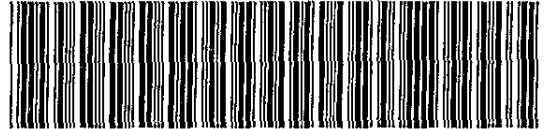
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800041219528

EFFECTIVE DATE
9/30/09

09/27/04--01021--005 **43.75

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04 SEP 27 AM 11:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dis
TS 9/29/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gallery International, Inc.

DOCUMENT NUMBER: P93000020778

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

Please return all correspondence concerning this matter to the following:

Mathilde Dardi

(Name of Person)

(Name of Firm/Company)

4 Ceann Court

(Address)

Palm Beach Gardens, FL 33418

(City/State/and Zip Code)

For further information concerning this matter, please call:

Mathilde Dardi

(Name of Person)

at (561) 799-3576

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
9/30/04

ARTICLES OF DISSOLUTION

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 Department of State:

Gallery International, Inc.

SECOND: The document number of the corporation (if known): P93000020778

THIRD: The date dissolution was authorized: 9/01/04

Effective date of dissolution if applicable: 9/30/04
(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 of 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

sole shareholder

(voting group)

Signed this Sept 24 day of Sept, 2004.

Signature: Mathilde Dardi

(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)

Mathilde Dardi

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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