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COVER LETTER

TO: Amendment Section **Division of Corporations** 1/550LUTTON. DOCUMENT NUMBER: P95000053674 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JOHN SMITH (Name of Contact Person) GALLOWHAN TOOL MAKES INC. (Firm/Company) 23203 NW CR 2054 (Address) ALACHUA FL 32615 (City/State and Zip Code) For further information concerning this matter, please call: at (386) 693 - 4213 JOHN SMITH (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: **✓**\$35 Filing Fee **□**\$43.75 Filing Fee & **□**\$43.75 Filing Fee & **□**\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) **MAILING ADDRESS: STREET ADDRESS:**

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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 Florida Department of State:
	GALLOWHAN TOOL MAKERS INC.
SECOND:	• • • • • • • • • • • • • • • • • • • •
THIRD:	The date dissolution was authorized: 05/15/2009
	Effective date of dissolution <u>if applicable</u> : 05/31/2009 (no more than 90 days after dissolution file date)
FOURTH:	9 55
	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.
	Dissolution was approved by the shareholders through voting groups.
	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
	SHARE HOZDERS / PRESIDENTE SORT. (voting group)
	Signature: (By a director, president of 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) (Typed or printed name of person signing)
	RESIDENT. (Title of person signing)

Filing Fee: \$35