

FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.

941 748-0158

000000007300

15150

#883 P.01/04

P96000075790

5/02/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:34 PM

((H97000007300 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.  
CONTACT: CHERYL COMSTOCK JACK MAAB  
PHONE: (941)748-0151

ACCT#: 072460000742

FAX #: (941)748-0158

NAME: GALVANO, INC.

AUDIT NUMBER.....H97000007300

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 4

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu

NUM CAPSConnect: 00:10:59

RECEIVED  
97 MAY -2 PM 3:59  
DIVISION OF CORPORATIONS

SH  $\frac{5}{2}$   
Diss

FILED  
97 MAY -2 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000007300

ARTICLES OF DISSOLUTION OF  
GALVANO, INC.TO THE DEPARTMENT OF STATE OF  
THE STATE OF FLORIDA:

Pursuant to the provisions of Section 607.1401 of the Florida General Corporation Act, the undersigned corporation submits the following:

FIRST: The name of the corporation is GALVANO, INC.

SECOND: The name and respective address of its officer is:

<u>Name</u>	<u>Address</u>
William S. Galvano President	831 Audubon Drive Bradenton, FL 34209

FILED  
97 MAY -2 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The name and respective address of its Director is:

<u>Name</u>	<u>Address</u>
William S. Galvano	831 Audubon Drive Bradenton, FL 34209

FOURTH: All debts, obligations and liabilities of the corporation have been paid.

FIFTH: The remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

SIXTH: There are no actions pending against the corporation in any court.

SEVENTH: The corporation has elected to dissolve by written consent of all the shareholders, a copy of which is attached hereto.

By:   
William S. Galvano, President

William S. Galvano, Esquire/ FL Bar No. 966487  
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.  
1023 Manatee Avenue West, Bradenton, FL 34205  
(941) 748-0151/ Fax (941) 748-0181  
H97000007300

H97000007300

STATE OF Florida  
COUNTY OF Monroe

On this day before me, personally appeared William S. Galvano as President of GALVANO, INC., who first being duly sworn, deposes and states that he is the person described in the foregoing Articles of Dissolution and that it is true to the best of this knowledge and belief.

SWORN TO AND SUBSCRIBED before me this the 2ND day of May, 1997.

Carol E. Dimon  
Notary Public CAROL E. DIMON

My Commission Expires:



CAROL E. DIMON  
My Commission CC443068  
Expires Mar. 10, 1999  
Bonded by ANS  
800-852-5578

H97000007300

H97000007300

SHAREHOLDER'S CONSENT TO DISSOLUTION  
OF  
GALVANO, INC.

I, the undersigned, being the sole shareholder of GALVANO, INC., do hereby consent to the  
formal dissolution of GALVANO, INC..

Dated: May 2, 1997.

  
William S. Galvano, Sole Shareholder

CAWPDOCS\CORP\GALVANO\GALV.INC\ARTICLES.DIS\jmm

H97000007300