

P 99,0000 71551

Requester's Name
DALGAL CORP.
4281 Reflections Blvd. #102
SURRISE FL 33351
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #) 8000003262038-9
-05/22/00-01113-006
*****35.00 *****35.00
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

Diss
6-6-00
AAS

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
00 MAY 22 PM 1:16
FILED

Examiner's Initials

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 is: DALGAL CORP.
(CORP. # P99000071551)

SECOND: The date dissolution was authorized: 4/30/00

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

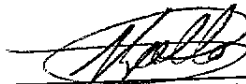
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be 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

TOTAL OF 2 SHAREHOLDERS.
(voting group)

Signed this 30 day of APRIL, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANTONIO JUAN GALLO
(Typed or printed name)

VICE - PRESIDENT.
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 22 PM 1:16

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