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**SECRETARY OF STATE
11 AHASSEE, FL 32009**

*F02000000 2783
3/26/03
FWH
CO-0-0304*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Galeria SANTANA.COM INC. DBA Galeria SANTANA
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael SANTANA
(Name of Person)


(Firm/Company)

1311 ST. TROPEZ CIR #1602
(Address)

WESTON, FL 33326
(City/State and Zip code)

For further information concerning this matter, please call:

Michael SANTANA at (954) 385-7857
(Name of Person) (Area Code & Daytime Telephone Number)
(954) 303-3801 cell number.

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

GALERIA SANTANA.COM INC.

(Name of Corporation)

STATE OF DELAWARE

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

B11 ST. TROPEZ CIR #1602

(Mailing Address)

WESTON, FL 33326

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in mailing address.

Michael Santana

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

PRESIDENT

Title

Michael SANTANA

Typed or printed name

5/26/03

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 29 PM 2:50

FILED