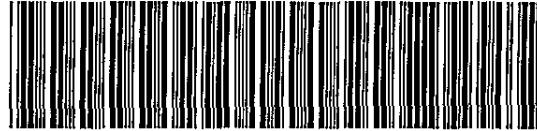


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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02/12/04--01006--006 \*\*25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John A Chalanick  
7005 Montreal Dr.  
Lakeland, FL 33810

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Date 2/9/04

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Galaxymate LLC Dissolution

Dear Sir:

Enclosed please find the original and one copy of a Articles of Dissolution for Galaxymate LLC, a Florida limited liability company. Also enclosed is the filing fee of \$25.00.

Please file this document and provide a "filed" copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number: John Chalanick 7005 Montreal D. Lakeland, FL 33810 (863) 816-8967.

Thank you in advance for your assistance.

Yours very truly,



Feb 08 04 06:23p

Lonny Coover

407-647-9869

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

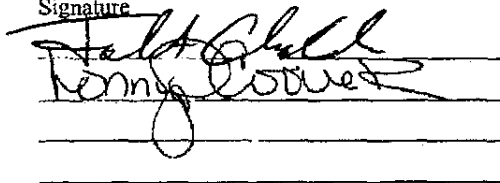
**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Galaxymates LLC
2. The effective date of the limited liability company's dissolution is 2/9/04
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to § 608.441, Florida Statutes: Majority of partners agreed to dissolve the LLC
4. **CHECK ONE:**  
☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to § 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. **CHECK ONE:**  
☒ There are no suits pending against the company in any court.  
-OR-  
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Dated: 2/9/04

Signature

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Typed or Printed name

John A Chalanick

Lonny D Coover

\_\_\_\_\_  
\_\_\_\_\_

**RESOLUTION OF MEMBERS**

**OF**

---

**A FLORIDA LIMITED LIABILITY COMPANY**

**FILED**

04 FEB 11 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all the members of Galaxymate LLC, a Florida limited liability company, hereby resolve to dissolve and consent to the dissolution of the limited liability company.

Dated this the 9th day of February, 2004.

John A Chalanick  
Member

Lonny D. Coover  
Member

David L. Dockham II  
Member