

L33433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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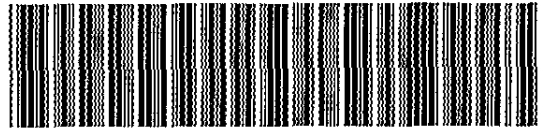
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

AntDiss
@ 8/7/03

DON R. LIVINGSTONE
Attorney at Law
7711 S. W. 62 Avenue, 1st floor
Miami, FL 33143
Telephone 305 665-1821
Fax 305 284-0464

July 31, 2003

Dept. of State
Div. of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Galactic Electric, Inc.
Articles of Dissolution

Dear Sir:

I enclose original Articles of Dissolution for Galactic Electric, Inc., effective as of August 15, 2003. Also enclosed is filing fee in the amount of \$35.00.

Sincerely,


DON R. LIVINGSTONE

lts
Enclosures

FILED
03 AUG -4 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GALACTIC ELECTRIC, INC.

ARTICLES OF DISSOLUTION

GALACTIC ELECTRIC, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Galactic Electric, Inc. (the "Company")

SECOND: The shareholder of the Company approved the dissolution of the Company on August 15, 2003

THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action

Executed July 31, 2003.

GALACTIC ELECTRIC, INC.

By 

Tony Marmo, President

(Corporate Seal)

CONSENT OF SOLE STOCKHOLDER

The undersigned, Tony Marmo, the owner and holder of all of the issued and outstanding shares of stock of Galactic Electric, Inc., a Florida corporation, hereby approves the foregoing Articles of Dissolution and consents to the dissolution of the Corporation as of August 15, 2003.


Tony Marmo

Sole Stockholder