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Law Offices of
MATTHEWS & HAWKINS, P.A.

DANA C. MATTHEWS
JOHN W. HAWKINS*
DANIEL C. O'ROURKE
RICHARD A. KRAUSE
L. PAUL SIRMANS**
WANDA J. CLAPP

* Also admitted to practice in Texas
** Also admitted to practice in Georgia

607 Highway 98 East
Destin, Florida 32541
(850) 837-3662
Facsimile: (850) 654-1634

GRAYTON BEACH OFFICE:
35 Clayton Lane
Santa Rosa Beach, Florida 32459
(850) 534-0200

Facsimile: (850) 534-0203

MARY K. KRAEMER
of Counsel

September 6, 2002

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

Re: Galeria Destin, Inc.

Dear Sir/Madam:

Please find enclosed herewith Articles of Dissolution for the above referenced corporation. Also please find a check in the amount of \$35.00 to cover the filing fee of same. Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Kristie Byrd

Kristie Byrd
Assistant to L. Paul Sirmans

:kb

Enclosures: as stated

cc: Galeria Destin, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION
OF
GALERIA DESTIN, INC.

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DIVISION OF CORPORATIONS
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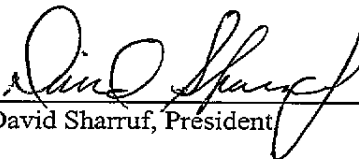
Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is GALERIA DESTIN, INC.

SECOND: Dissolution of the Corporation was authorized on August 26, 2002.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 3 day of September, 2002.



David Sharruf, President