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ALLAHASSEE, FLORIDA

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G. Coulliette FEB 2 0 2006

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: GALENA BLUE CORP	2
DOCUMENT NUMBER: P05000036595	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following	ng:
FELIX MARCIAL A COSTA (Name of Contact Person)	
GALENA BLUE CONJ. (Firm/Company)	2.
(Firm/Company)	
11961 SW 192 fn (Address)	
() your own)	
MIAMI EC 33177	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
FELix M. A cos FA at (305) 3 (Name of Contact Person) (Area Code & I	03-9954 Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Fili]\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amendment Section Amend Division of Corporations Division P.O. Box 6327 Clifton	T ADDRESS: Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
	GALENA BLUE CORP
SECOND:	The document number of the corporation (if known): Po50000 36 595
THIRD:	The date dissolution was authorized: 02/08/06
	Effective date of dissolution if applicable: 02/08/06 (no more than 90 days after dissolution file date)
FOURTH:	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 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
	TALL 2
	(voting group)
	SSEE
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	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	FELIX MANCIAL A Cosfo (Typed or printed name of person signing)
	PRESIDENT.
	I THE OFFICENOR NUMBER OF

Filing Fee: \$35