

P93 000020269

TRANSMITTAL LETTER

February 14, 2001

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

From: James L. Pruden, PA  
370 W. Camino Gardens Blvd., Suite 210  
Boca Raton, FL 33432  
Phone 561 417-4644

SUBJECT: *Galaxy Media, Inc.*  
P93000020269

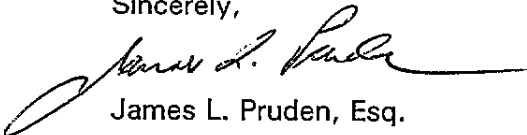
000003706390--6  
-02/16/01--01025--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed please find the following:

1. The original and one copy of Articles of Dissolution
2. A check in the amount of \$43.75 for the filing fee and certified copy of certificate of status.

As this filing is timely, please Federal Express the certified copy of certificate of status to my office and charge my Fed-X account #220636771.

Sincerely,

  
James L. Pruden, Esq.

FILED  
01 FEB 16 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AC 2/20/01  
not dissolved

**Articles of Dissolution  
Of  
*Galaxy Media, Inc.***

Pursuant to Fla. Stat. §607.1402, this Florida profit corporation submits the following articles of dissolution:

**Article 1**

**Corporate Name**

The name of this corporation is: *Galaxy Media, Inc.*

**Article 2**

**Incorporation Date**

The filing date of the articles of incorporation was: March 15, 1993 with an effective date of March 15, 1993.

**Article 3**

**Adoption of Dissolution**

Pursuant to Fla. Stat. §607.1402, §607.0704 and a majority vote of the corporation's shareholders which is sufficient for approval, the plan of dissolution was authorized on February 14, 2001.

**Article 4**

**Debts**

Pursuant to Fla. Stat. §607.1406 (10), the corporation or successor entity shall pay or make reasonable provision to pay all claims and obligations, including all contingent, conditional, or unmatured claims known to the corporation or such successor entity and all claims which are known to the dissolved corporation or such successor entity but for which the identity of the claimant is unknown. Such claims shall be paid in full, and any such provision for payment made shall be made in full if there are sufficient funds. If there are insufficient funds, such claims and obligations shall be paid or provided for according to their priority and, among claims of equal priority, ratably to the extent of funds legally available therefor.

**FILED**  
01 FEB 16 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Article 5**

### **Shareholder Distributions**

Pursuant to Fla. Stat. §607.1406 (10), remaining funds, if any, shall be distributed to the shareholders of the dissolved corporation after the corporation or successor entity has paid or make reasonable provision to pay in full all claims and obligations, including all contingent, conditional, or unmatured claims known to the corporation or such successor entity and all claims which are known to the dissolved corporation or such successor entity but for which the identity of the claimant is unknown.

## **Article 6**

### **Effective Date**

The effective date of these articles of dissolution shall be the corporation's effective date of dissolution.

The undersigned, being the sole shareholder of the corporation, has executed the foregoing Articles of Dissolution on this 14<sup>th</sup> day of February, 2001.

GALAXY MEDIA, INC.

  
Marc Spivack, President