

P94000033564

FLORIDA CRYSTALS CORPORATION

316 ROYAL POINCIANA PLAZA
PALM BEACH, FLORIDA 33480

TELEPHONE 561-655-6303

FAX 561-659-9846

November 20, 1998

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

FILED
98 NOV 23 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Galleria Holdings Investment, Inc.
Document No.: P94000033564

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-11/23/98-01118-002
*****35.00 *****35.00

Dear Sir or Madam:

Please file the attached original Articles of Dissolution for the captioned Florida corporation. Thereafter, please provide me with acknowledgment of the filing by placing your "FILED" stamp on the enclosed duplicate original of the Articles of Dissolution and returning the same to me. I have enclosed self-addressed stamped return envelope for your convenience.

Also, attached is a check in the amount of \$35.00 representing payment of the required filing fee.

Thank you for your anticipated cooperation in this matter. If you have any questions, please call me.

Sincerely,

Uoldis

Steven B. Hannan
Steven B. Hannan
Legal Assistant

VS DEC 4 1998

VS DEC 4 1998

cc: Dennis J. Kanai
Armando A. Tabernilla

**ARTICLES OF DISSOLUTION
OF
GALLERIA HOLDINGS INVESTMENT, INC.
(Document No. P94000033564)**

Pursuant to Section 607.1403, Florida Statutes, Galleria Holdings Investment, Inc., a Florida corporation (the "Corporation"), hereby submits these Articles of Dissolution for filing with the Florida Department of State:

ARTICLE I

Name of Corporation. The name of the Corporation is:
Galleria Holdings Investment, Inc.

ARTICLE II

Date of Dissolution. The date of Dissolution was authorized on the 16th day of November, 1998.

ARTICLE III

Shareholder Approval. The dissolution was approved by the shareholders of the Corporation, by which the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

Shareholder Voting Groups. The dissolution approval by vote of the shareholders of the Corporation through voting groups was not required.

Signed this 18th day of November, 1998.

Galleria Holdings Investment, Inc.,
a Florida corporation

By: 
Dennis J. Kanai, Vice President

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TALLAHASSEE, FLORIDA