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316 ROYAL POINCIANA PLAZA PALM BEACH, FLORIDA 33480

TELEPHONE 561-655-6303

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November 20, 1998

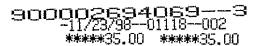
Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314 OR MUN 23 MIN (N. 5)

RE: G

Galleria Holdings Investment, Inc.

Document No.:

P94000033564



Dear Sir of 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.

Voldis

NS DEC 4 1998

Sincerely

Steven B. Hannan

Legal Assistant

VS DEC 4 1998

cc:

Dennis J. Kanai

Armando A. Tabernilla

ARTICLES OF DISSOLUTION

\mathbf{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 16+h 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

<u>Shareholder Voting Groups.</u> 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

Dennis J. Kanai, Vice President