P95000061114

Florida Galaxy Enterprises, Inc.

Antonio A. Costa

Tel. (954) 783-5889

1900 S. Ocean Boulevard--Suite 9-B Pompano Beach, FL 33062-8022 FAX (954) 782-9773

January 20, 1998

500002419025--3 -02/02/98--01129--007 *****35.00 ******35.00

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SECRETARY OF STATE OF

Gentlemen:

Enclosed, please find a check in the amount of \$35, to pay for the filing fee for the articles of dissolution of **Florida Galaxy Enterprises, Inc.**, which is also enclosed.

Sincerely, Lebecies a. Costa D:55-

02-03-98

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Antonio A. Costa

ARTICLES OF DISSOLUTION

	section 607.1403, Florida Statutes, this Florida profit corporation submits the rticles of dissolution:
FIRST:	The name of the corporation is: Florida Galaxy Enterprises, Jen
SECOND:	The date dissolution was authorized: November 30/97
THIRD:	Adoption of Dissolution (CHECK ONE)
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Disse	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe Signature _	d this 19th day of JANUATY, 19 98.
	(By the Chairman of Vice Chairman of the Board, President, or other officer) Antonio A. Costa (Typed or printed name)
	President (Title)