

# The Drax Group

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OFFICE OF  
WILLIAM J. von LIEBIG

July 2, 1998

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

RE: Galleon Drive Holdings, Inc.

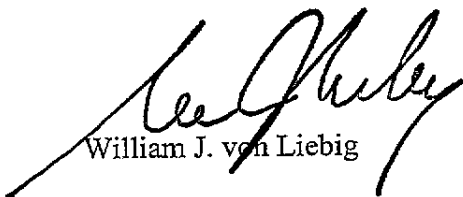
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-07/06/98--01087--015  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

To Whom It May Concern:

Please find enclosed Articles of Dissolution for Galleon Drive Holdings, Inc. along with a check in the amount of \$96.25. If you have any questions, please do not hesitate to call me at the number given above.

Sincerely,



William J. von Liebig

Enclosures

FILED  
98 JUL -8 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

Joe 7/15

## ARTICLES OF DISSOLUTION

**FILED**  
98 JUL -6 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Galleon Drive Holdings, Inc.

SECOND: The date dissolution was authorized: June 5, 1998

THIRD: 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 vote 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

William J. von Liebig

(voting group)

Signed this 2 day of July, 19 98

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

William J. von Liebig

(Typed or printed name)

President

(Title)