



Changing lives one person at a time

GALAXY 3, INC.

8961 N.W. 24 CT. SUNRISE, FL. 33322

PH # (954) 749-5143 or (954) 749-3136

P97000011190

July 28, 2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

300003340243--6
-07/31/00--01095--011
*****43.75 *****43.75

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Dear Harris :

We at GALAXY 3, INC. document number P97000011190 regret to inform the DIVISION OF CORPORATIONS that as of July 11, 2000 GALAXY 3, INC. will no longer be in business due to lack of demand for services.

We have inclosed a check for \$35.00 + \$8.75 = \$43.75 for filing fee and a certificate of status.

Please advise if any other steps must be taken to comply with any other notice regiments.

Respectfully yours,

ERNEST GATES

KAREN GATES

SHAWN GATES

FILED
00 JUL 31 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

T. LEWIS AUG 1 2000

ARTICLES OF DISSOLUTION

FILED
00 JUL 31 PM 1:14
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: GALAXY 3, INC.

SECOND: The date dissolution was authorized: July 11, 2000

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

(voting group)

Signed this 28 day of July, 19 00.

Signature

Ernest D. Gates
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ERNEST D. GATES

(Typed or printed name)

DIRECTOR

(Title)