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May 23, 2001

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*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles Of Dissolution for Galaxy Development, Inc.

To Whom It May Concern:

Please find enclosed an Articles of Dissolution together with the filing fee of \$35.00.

Very truly yours,

SCIARRETTA & MANNINO


Edmund C. Sciarretta

ECS/rkd
Enclosure

FILED
01 MAY 29 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol/dis

T. LEWIS JUN 5 2001

FILED
01 MAY 29 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Dissolution

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

FIRST: The name of the corporation is: GALAXY DEVELOPMENT, INC.

SECOND: The date dissolution was authorized: 5/14/2001;

THIRD: Adoption of Dissolution (check one):

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

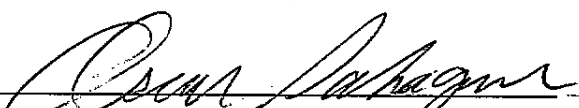
☐ Dissolution was approved by vote of the shareholders through voting groups.

[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 14 day of MAY, 2001.

Signature


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

OSCAR Sahagian
(Typed or printed name)

President
(Title)