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August 10, 2000

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

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-08/15/00--01008--018
*****35.00 *****35.00

Re: GALAXY SOFTWARE, INC.

Dear Sirs:

Please find enclosed an original and one copy of Articles of Dissolution for **GALAXY SOFTWARE, INC.**, a Florida corporation. Also enclosed is a check in the amount of \$ 35.00 for filing fee.

Thank you very much for your cooperation in this matter.

Sincerely,


JOHN S. DZURAK

JSD:lm
enclosures
xc: Galaxy Software, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 AM 9:06

Dissolution
LFS
8-24-2000

**ARTICLES OF DISSOLUTION
OF GALAXY SOFTWARE, INC., a Florida corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 AM 9:06

Pursuant to the provisions of Section 607.1403, Florida Statutes (1999), GALAXY SOFTWARE, INC., a Florida corporation, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is GALAXY SOFTWARE, Inc. The Corporation was incorporated under the laws of the State of Florida on October 26, 1998; and Articles of Amendment were filed on May 30, 2000.
2. The Dissolution of the Corporation was authorized on July 28, 2000.
3. The Dissolution was approved by the Shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval. The Corporation has only one class of voting stock.
4. No property or assets remained to be distributed among the Shareholders of the Corporation after the payment of all debts, obligations, and liabilities of the Corporation.
5. There are no actions pending against the Corporation in any court.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this the 8th day of August, 2000.

**GALAXY SOFTWARE, INC., a Florida
corporation**

By: Joseph J. Velozo
JOSEPH J. VELOZO, President

By: Bruce K. Lapierre
BRUCE K. LAPIERRE, Secretary

**STATE OF FLORIDA
COUNTY OF CHARLOTTE**

I HEREBY certify that on this day before me, an officer duly qualified to take acknowledgments, personally appeared **JOSEPH J. VELOZO**, as President and **BRUCE K. LAPIERRE**, as Secretary, to me known to be the persons described in and who executed the foregoing **ARTICLES OF DISSOLUTION of GALAXY SOFTWARE, INC.**, and they acknowledged before me that they executed the same on behalf of the Corporation, and they are personally known to me, and they did take an oath.

NOTARY PUBLIC

My commission expires:

Lynda R. Monks
LYNDA R. MONKS
State of Florida at Large

