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March 14, 2000

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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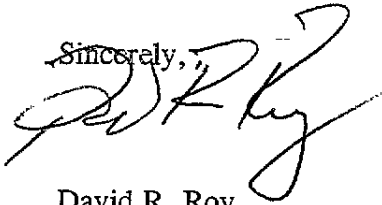
Re: Galaxy International USA, Inc.
Articles of Dissolution

Dear Sir/Madam:

Please find enclosed the original and a copy of the Articles of Dissolution for the above referenced Corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing cost.

Please return a true copy of the Articles of Dissolution upon filing. If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cr
Enclosure

FILED
00 MAR 22 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol

T. LEWIS MAR 29 2000

Galaxy International USA, Inc.

ARTICLES OF DISSOLUTION

Galaxy International USA, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Galaxy International USA, Inc. (the "Company").
- SECOND: The date dissolution was authorized was March 14, 2000.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- EXECUTED: March 16, 2000

Galaxy International USA, Inc.

By: Yunus Ismail
Name: Yunus Ismail
Title: President

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 17th day of March, 2000 by Yunus Ismail, as President of Galaxy International USA, Inc. on behalf of said corporation, and who is personally known to me or who produced his drivers license as indentionification.

Barbara Davis
Notary Public

BARBARA DAVIS
Commission expires
Jan 13, 2004

