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TALLAHASSEE, FLORIDA

FILED
02 DEC 27 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 30 2002

Dissolution



ACCOUNT NO. : 072100000032

REFERENCE : 873097 5674A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 43.75

ORDER DATE : December 27, 2002

ORDER TIME : 1:09 PM

ORDER NO. : 873097-020

CUSTOMER NO: 5674A

CUSTOMER: Robert C. Burke, Jr., Esq
Kimpton, Burke & Robenhausen,
Suite 100
28059 U.S. Highway 19, North
Clearwater, FL 33761-2698

DOMESTIC FILINGS

NAME: GALAXY TITLE AGENCY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
PURSUANT TO FLORIDA STATUTES 607.1403
OF THE FLORIDA STATUTES
OF
GALAXY TITLE AGENCY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

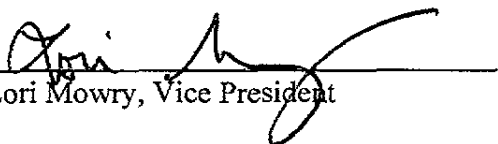
EFFECTIVE DATE
12-31-02

Pursuant to the provisions of 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **GALAXY TITLE AGENCY, INC.**
2. Dissolution was authorized on December 26, 2002.
3. The effective date of the corporation's dissolution is December 31, 2002.
4. The number of shares casting votes in favor of dissolution was sufficient for approval.

DATED: December 26, 2002

GALAXY TITLE AGENCY, INC.

By: 
Lori Mowry, Vice President
(Corporate Seal)