



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 25, 2005

P99000106799

GALAXY MINERALS, INC.  
500 PARK AVE  
SUITE 203  
LAKE VILLA, IL 60046

700055339827

SUBJECT: GALAXY MINERALS, INC.

Document #: P99000106799

Due to your failure to respond to our letter advising you of your corporation not properly maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6056.

Sean Toner  
Division of Corporations

Letter Number: 405A00037726



#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for GALAXY MINERALS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 25, 2005 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P99000106799.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-fifth day of May, 2005



CR2EO22 (2-03)

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State