

596329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

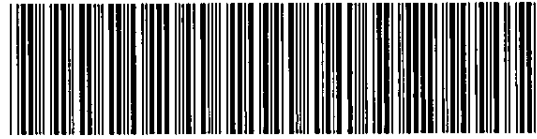
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06/18/12--01034--014 **52.50

EFFECTIVE DATE
6-30-12

[Handwritten signature]

D.S.S.

6-19-12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 18 AM 11:39

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Galaxy Enterprises, Inc.

DOCUMENT NUMBER: S96329

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carroll Lynn Blackard, CPA

(Name of Contact Person)

Roegiers Goldin Chappel Nall and Associates

(Firm/Company)

701 Colorado Ave

(Address)

Stuart, FL 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

Carroll Lynn Blackard, CPA at (772) 283-7444

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
6-30-12

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Galaxy Enterprises, Inc.

SECOND: The document number of the corporation (if known): S96329

THIRD: The date dissolution was authorized: June 7, 2012

Effective date of dissolution if applicable: June 30, 2012
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

FILED
2012 JUN 10 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Kazuyo Russell Kazuyo Russell
(Typed or printed name of person signing)

President _____
(Title of person signing)

Filing Fee: \$35