



THE UNITED STATES
CORPORATION
COMPANY

213314

ACCOUNT NO. : 072100000032

REFERENCE : 679794 1299A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 23, 1998

ORDER TIME : 11:33 AM

ORDER NO. : 679794-010

CUSTOMER NO: 1299A

CUSTOMER: Robert D. Hart, Jr., Esq
Clark Partington Hart Larry
Suite 800
125 West Romana Street
Pensacola, FL 32501

100002410611--3

-01/23/98--01091--022

*****87.50 *****87.50

DOMESTIC FILINGS

NAME: GULF COAST WAREHOUSE COMPANY,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: C.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 23 PM 4:08

FILED

98 JAN 23 PM 1:59

RECEIVED

DIVISION OF CORPORATION

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ARTICLES OF DISSOLUTION

OF

GULF COAST WAREHOUSE COMPANY, INC.

FILED

98 JAN 23 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GULF COAST WAREHOUSE COMPANY, INC., a Florida corporation, files these Articles of Dissolution evidencing the corporation's dissolution and discontinuation of business, and sets forth the following pursuant to the provisions of Section 607.1403, Florida Statutes:

1. The name of the corporation is GULF COAST WAREHOUSE COMPANY, INC.
2. Dissolution was authorized by the stockholders and directors of the corporation on the 11th day of September, 1997.

3. The number of votes cast by the stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of GULF COAST WAREHOUSE COMPANY, INC. has executed these Articles of Dissolution in accordance with the provisions of Section 607.0120, Florida Statutes.

GULF COAST WAREHOUSE COMPANY, INC.:

By: Wm J. Fade
WILLIAM J. FADE, President