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FD, ss 5-13-05, ey

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VIA FEDERAL EXPRESS

May 12, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

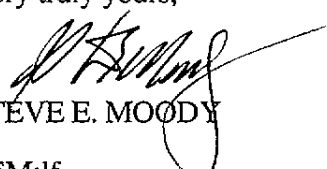
RE: Gulf Keys Corporation

Dear Sirs:

Enclosed please find the original and copy of the properly executed Articles of Dissolution for Gulf Keys Corporation, together with a check in the amount of \$35.00 representing the fee for processing these Articles.

Please return a copy of the Articles of Dissolution to me in the enclosed stamped self-addressed envelope. Your cooperation is much appreciated.

Very truly yours,


STEVE E. MOODY

SEM:lf
Enclosure
cc: Edward Kozial

ARTICLES OF DISSOLUTION
OF
GULF KEYS CORPORATION
a Florida corporation

Pursuant to section 607.1403 Florida Statutes, GULF KEYS CORPORATON (the "Corporation") files these Articles of Dissolution with the Department of State for the State of Florida

The name of the corporation is GULF KEYS CORPORATION.

Dissolution was authorized at a Joint Meeting of the officers, directors and shareholders of the Corporation held on April 30, 2005.

At the meeting on April 30, 2005, the Dissolution was approved by the sole shareholder who is also the sole officer and director of the Corporation and a resolution to that effect was passed.

The effective date of these Articles of Dissolution is April 30, 2005.



EDWARD W. KOZIAL, President
and Sole Officer, Director and Shareholder of
GULF KEYS CORPORATION

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