

331901

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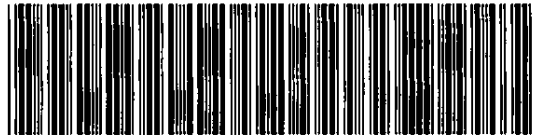
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FL Diss 6/1/09

**HARRY H. ROOT, III**

ATTORNEY AT LAW  
564 LUZON AVENUE  
TAMPA, FLORIDA 33606

TELEPHONE: (813) 251-8019

HROOT3@TAMPABAY.FL.COM  
FAX: (813) 251-8010

June 8, 2009

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Gulf Southern Industries, Inc.

Gentlemen:

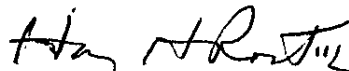
Enclosed for filing with your office are an original and one photocopy of Articles of Dissolution for the above-referenced corporation.

Also enclosed is a check in the amount of \$35.00, to cover the filing fees.

Should any questions arise concerning the above, please call me collect at the above number.

Thank you for your services.

Sincerely yours,



Harry H. Root, III

HHR,III/rn  
Enclosures

## ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the Corporation is: GULF SOUTHERN INDUSTRIES, INC. 28  
Rafael, Tampa, FL 33629

**SECOND:** The date dissolution was authorized: May 21, 2009

**THIRD:** 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 vote of the shareholders through voting group

*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)

Signed this 22 day of May, 2009.

**GULF SOUTHERN INDUSTRIES, INC.**

By   
THOMAS T. ROOT, President