

340945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

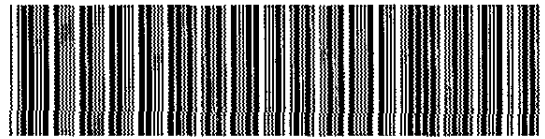
(Business Entity Name)

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02 OCT 30 AM 10:32
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2002 OCT 30 AM 11:26
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TALLAHASSEE, FLORIDA

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2002 OCT 30 AM 11:26

C. Coulllette OCT 30 2002



ACCOUNT NO. : 072100000032

REFERENCE : 797074- 4341400

AUTHORIZATION

Patricia Pijato

COST LIMIT : \$ 35.00

ORDER DATE : October 30, 2002

ORDER TIME : 8:37 AM

ORDER NO. : 797074-010

CUSTOMER NO: 4341400

CUSTOMER: Ms. Roxanne Raber-buehler
Washington Group
Morrison Knudsen Plaza
720 Park Boulevard
Boise, ID 83712

DOMESTIC FILINGS

NAME: GULF DESIGN CORPORATION INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT# 1147

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Gulf Design Corporation, Inc.

SECOND: The date dissolution was authorized: September 16, 2002

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 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

100% of the Holders of the common stock of the Corporation.

(voting group)

Signed this 18th day of October, 2002

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Melina Datsopoulos

(Typed or printed name)

Assistant Secretary

(Title)