

484833

LAW OFFICES

REINMAN MATHESON KOSTRO & VAUGHAN, P.A.

Please Reply to Melbourne

1825 Riverview Drive
Melbourne, Florida 32901
Telephone: (407) 768-2001
Facsimile: (407) 676-0729

400 South Atlantic Avenue
Suite 112
Ormond Beach, Florida 32176
Telephone: (904) 673-6733
Facsimile: (904) 673-2727

January 12, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Filing - Articles of Dissolution

RE: Dissolution of GCP Enterprises, Inc.

200002757602--2
-01/28/99--01002--011
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed for filing an original and one copy of Articles of Dissolution for the above-referenced company, together with our check in the amount of \$35.00 for the filing fee. Please return verification of filing to this office.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Victor S. Kostro

VICTOR S. KOSTRO

VSK:pip

Enclosures

FILED
99 JAN 25 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLB JAN 25 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 1999

VICTOR S. KOSTRO, ESQ.
REINMAN MATHESON KOSTRO & VAUGHAN, P.A.
1825 RIVERVIEW DRIVE
MELBOURNE, FL 32901

SUBJECT: GCP ENTERPRISES, INC.
Ref. Number: 484833

We have received your document for GCP ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 699A00002124

— ck#
5215
enclosed
1/21/99

ARTICLES OF DISSOLUTION
OF
GCP ENTERPRISES, INC.

FILED
99 JAN 25 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is **GCP ENTERPRISES, INC.**, which was duly incorporated on September 22, 1975, by the State of Florida.

SECOND: The address of the principal office of the corporation is 1466 Pelican Avenue, Naples, FL 34102-3480.

THIRD: The name and post office address of each of the directors of the Corporation are as follows:

GEORGE C. PIGHT
1466 Pelican Avenue
Naples, FL 34102-3480

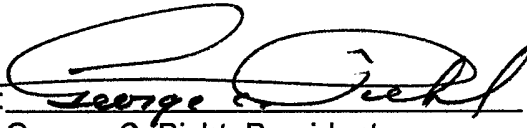
FOURTH: The dissolution of the corporation was approved in the manner and by the vote required by law and by the charter of the corporation. The dissolution of the corporation was duly authorized by the Board of Directors and recommended to the stockholders of the corporation.

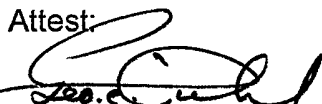
FIFTH: One hundred percent (100%) of the shares entitled to vote for dissolution approved dissolution by Written Consent of the shareholders dated December 29th, 1998, said percentage being sufficient for approval of dissolution.

The undersigned President and Secretary certify under the penalties of perjury that to the best of knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material respects.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 29th day of December, 1998.

GCP ENTERPRISES, INC.

By: 
George C. Picht, President

Attest:

Secretary (SEAL)