Gulf Coast Research Corporation EcoHerry Haghes President Virgill. Hughes, Vice President

*****35.00 *****35.00

May 23, 1997

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

Enclosed is "Articles of Dissolution" as per section 607.1403.

Any inquires should be addressed to:

V.L. Hughes P.O. Box 12287 St. Petersburg, FL 33733

Phone: 813-347-2733

0/x.- 6/30/91, 10/. Diss

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: GULF COAST RESEARCH CORPORATION FIRST: SECOND: The date dissolution was authorized: April 30, 1997 Effective June 30, 1997 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 (voting group) Signed this 23rd day of May (By the Chairman or Vice Chairman of the Board, President, or other officer) Virgil L. Hughes (Typed or printed name) Secretary/Treasurer (Title)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 10, 1997

V.L. HUGHES P.O. BOX 12287 ST. PETERSBURG, FL 33733

SUBJECT: GULF COAST RESEARCH CORPORATION

Ref. Number: 537538

We have received your document for GULF COAST RESEARCH CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 497A00031112