## 7 49785 Requestor's Name

MARE GEIST VENTURES, INC. 200 S. Washington Bivd. Suite 12 Sarasota, Florida 34236

Office Use Only

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 9, 1998

MARE GEIST VENTURES, INC. 200 S. Washington Blvd. Suite 12 Sarasota, FL 34236

SUBJECT: GULF COAST E-I-P CENTER, INC.

Ref. Number: 749785

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must state the date of adoption of the resolution by the board of directors.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 998A00045853

## ARTICLES OF DISSOLUTION

- 1. The name of the corporation is GULF COAST E-I-P CENTER, INC.
- 2. The corporation does not have members entitled to vote but only has a Board of Directors. The Board of Directors has adopted a resolution to dissolve the corporation by a unanimous vote of all five Directors, who are all of the Directors in office.
- 3. Dissolution shall be effective on the date of filing the Articles of Dissolution with the Secretary of State.

Dated September 1, 1998.

GULF COAST -I-P CENTER, INC

Bv:

Its President

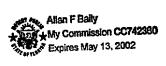
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STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Lee On Miler & Mark C. Cox, who is to me well known to be the person described in and who subscribed the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

	and subscribed	before	me	this	151	day	of
September	, 1998.		<u> </u>	-			



Notary Public - State of Florida
(Print, Type or Stamp Commission
Name of Notary Public)
Personally known OR
Produced Identification

Type of Identification Produced

## PLAN OF DISTRIBUTION OF ASSETS

This Plan of Distribution of Assets has been adopted unanimously by the Board of Directors of GULF COAST E-I-P CENTER, INC., at a Board Meeting on June 18, 1998. The Plan of Distribution of Assets is as follows:

- 1. All liabilities and obligations of the corporation are to be paid and discharged by the treasurer of the corporation. A reserve in the amount of \$2,000 shall be maintained for six months during which time any and all final expenses of the corporation shall be paid. Any funds remaining after six months from the filing of the Articles of Dissolution shall be paid as set forth below.
- 2. The corporation does not hold any assets upon condition requiring return or conveyance upon dissolution.
- 3. All of the assets held by the corporation are for charitable, religious and educational purposes and upon dissolution of the corporation all of the remaining assets, excluding the reserve set forth above, shall be paid to Manatee Community College, which is an educational organization engaged in activities substantially similar to those of this corporation.
- 4. The corporation's accountant is directed to prepare the final income tax return and any and all other filings required with respect to the dissolution of the corporation to be filed with the Internal Revenue Service and the Florida Department of Revenue.