

**F34301**

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July 31, 1998

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 33217

900002605379--4  
-08/03/98--01077--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Re: Documents No. F34301  
Gilmore Liquidating, Inc.  
Corporate Dissolution  
Our File No. 11.9-97.3**

Dear Ladies and Gentlemen:

The shareholders of the captioned Florida corporation, have authorized the dissolution thereof. Enclosed herewith are the following:

1. Articles of Dissolution of Gilmore Liquidating, Inc. executed by the Chairman of the Board of the Corporation, at July 29, 1998;
2. Check of the undersigned, in the amount of \$43.75.

Would you kindly process the within Articles, and issue an Official Certificate of Status to the undersigned, at your earliest convenience.

Thank you for your attention to these matters.

Sincerely,



By: \_\_\_\_\_  
ROGER BARRY DAVIS

RBD:ilh  
Encl.  
cc: George H. Lennon, Attorney at Law

FILED  
98 AUG -3 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*

AUG 5 1998

ARTICLES OF DISSOLUTION  
OF  
GILMORE LIQUIDATING, INC.

FILED  
98 AUG -3 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of this corporation is GILMORE LIQUIDATING, INC.

**SECOND:** Dissolution of this corporation was authorized by the shareholders of the corporation at a Special Meeting of shareholders convened for the purpose of considering the proposal of the Board of Directors of the Corporation that: GILMORE LIQUIDATING, INC. be dissolved, on this 29<sup>th</sup> day of July, 1998.

**THIRD:** Dissolution of the Corporation was approved by the unanimous vote of all shareholders of the corporation.

**SIGNED** this 29<sup>th</sup> day of July, 1998.

  
JAMES S. GILMORE, JR.  
Chairman of the Board