

Charles D. Wiman
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3 July 2001

G25/26

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

Subject: Articles of Dissolution / GCE Consultants, Inc. (G25126)

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-07/09/01--01079--009
*****43.75 *****43.75

To whom it may concern.

Enclosed is my check #5564 for \$43.75 which is the filing fee for "Articles of Dissolution" (\$35.00) and one each "Certified copy of the Dissolution". (\$8.75) of subject corporation.

GCE terminated business on 31 December 2000 and *final* returns (Federal Form 1120 and Florida Form F-1120) .
have been filed. (See copies attached) *Returned 7-23-2001*

The undersigned held 100% of the outstanding stock in GCE Consultants, Inc.

Regards,

Charles D. Wiman

Charles D. Wiman

cw/dw
copy file

Dissolution
LFW 7-24-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL -9 AM 11:21

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL -9 AM 11:21

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

FIRST: The name of the corporation is: GCE CONSULTANTS INCORPORATED
(G25126)

SECOND: The date dissolution was authorized: 22 DECEMBER 2000

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

CHARLES D. WIMAN HOLDER OF ALL OUTSTANDING STOCK.
(voting group)

Signed this 3RD day of JULY 2001

Signature

Charles D. Wiman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHARLES D. WIMAN

(Typed or printed name)

PRESIDENT

(Title)