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January <sup>22</sup>11, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000002754140--8  
-01/25/99-01146--006  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

RE: G & S Contractors, Inc.

Ladies & Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Dissolution for the above referenced Florida corporation, along with my firm's office account check in the amount of \$87.50 for payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50

Please file the enclosed Articles of Dissolution and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,

AMARI & THERIAC, P.A.

Richard S. Amari, Esquire

Diss  
1-28-99  
DAS

RSA/MJM:dea

Enclosures

Corporat\G & S Contractors\Letter to Sec. State

FILED  
99 JAN 25 PM 1:39  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

**OF**

**G & S CONTRACTORS, INC.**

**FILED**

99 JAN 25 PM 1:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Annotated, Section 607.1403, **G & S CONTRACTORS, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is **G & S CONTRACTORS, INC.**

**ARTICLE II**

The Corporation was authorized for dissolution effective November 30, 1998, in accordance with Florida Statutes Annotated, Section 607.0704.

**ARTICLE III**

Of the one shareholder entitled to vote upon the dissolution of the corporation, the one shareholder consented and authorized the dissolution and liquidation of the corporation by written consent in accordance with Florida Statutes Annotated, Section 607.0704.

ARTICLE IV

Upon acceptance of the filing of these Articles of Dissolution by the Secretary of State the Corporation shall be effectively dissolved.

G & S CONTRACTORS, INC.

a Florida corporation

By: K. Welsh

KIM WELSH

President and Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD

~~December 7~~ The foregoing instrument, "Articles of Dissolution", was acknowledged before me, this ~~30<sup>th</sup> day of November~~, 1998, by KIM WELSH, who is personally known to me to be the President and Secretary of G & S CONTRACTORS, INC., who has executed the foregoing Articles of Dissolution, who has produced sufficient identification, and who did take an oath.

Linda A. Jordan  
Notary Public

