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Geary Law Offices, P.A.

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Charles E Geary*

OF COUNSEL: Stephen C. Frasier** David J. Chesnut Michael Maliszewski Michael R. Banks + Katherine Barski* Julie K. Oldehoff + + Jon L. Martin Tel: (772) 288-4357 Fax: (772) 287-0879

*also licensed in Washington, D.C.
**also licensed in Colorado
+also licensed in Mass. and N.Y.
++also licensed in Virginia

January 21, 2003

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

Re: GOLD COAST MANAGEMENT SYSTEMS, INC. Document Number: G71737

Dear Sir/Madam:

Enclosed you will find one (1) original and one (1) copy of the Articles of Dissolution for the above referenced corporation, along with my check in the amount of \$35.00 to cover your fee. Please file these documents and return a stamped in copy to me in the enclosed self addressed, stamped envelope.

Sincerely,

Charles E. Seary, P.A.

Reberca D. Geary,

Secretary to Charles E. Geary

CEG/rg

enc.

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TALLAHASSEE. FLORIDA

ARTICLES OF DISSOLUTION

OF

GOLD COAST MANAGEMENT SYSTEMS, INC.

PURSUANT TO Section 607.1403 of the Florida Statutes, these Articlesof Dissoulution provide that:

- 1. The name of the corporation is: GOLD COAST MANAGEMENT SYSTEMS, INC.
- 2. The Articles of Incorporation where filed on November 28, 1983.
- 3. The dissolution was authorized by a majority of the Corporation's directors on the 11th day of January, 2003.
- 4. The dissolution was approved by a majority of the Corporation's Shareholders which is sufficient for dissolution of the Corporation.
- 5. These Articles will be effective on filing.

IN WITNESS WHEREOF, these Articles of Dissolution has been executed on behalf of

the Corporation by its duly authorized officer on

By: EDWARD A. GEARY, PRESIDEN