

DUGAN MILLER, PC

Certified Public Accountants & Business Consultants

G-79128

January 22, 1997

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

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-01/28/97--01159--004
*****35.00 *****35.00

Re: G.B.F. Reserve Development Corporation
3240 Southwest Island Way
Palm City, FL 34990
EIN: 59-2364924

Dear Sir or Madam:

Enclosed please find the following documents:

1. Articles of Dissolution for G.B.F. Reserve Development Corporation.
2. A check for \$ 35.00 in payment of the state filing fee.

Please acknowledge receipt of this submission by stamping the duplicate copy of this letter and returning it to us in the enclosed envelope.

If you have any questions or need additional information, please do not hesitate to call.

Very truly yours,

Mark G. Winiecki

Mark G. Winiecki, CPA
Tax Manager

cc: Jack B. Piatt (w/enc.)
Gina Johnston (w/enc.)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following information:

1. The name and address of the corporation is:
G.B.F. Reserve Development Corp.
3240 Southwest Island Way
Palm City, FL 34990
2. The date the dissolution was authorized was
December 31, 1996.
3. The adoption of dissolution was approved by the Board of Directors and Shareholders by unanimous consent. The number of votes cast for dissolution was sufficient for approval.
4. The effective date of the dissolution shall be
December 31, 1996.

The undersigned corporation has caused these Articles of Dissolution to be signed this 6th day of January 1997.

G.B.F. Reserve Development Corp.
A Florida Corporation

Jack B. Piatt
JACK B. PIATT, PRESIDENT