

H6 247

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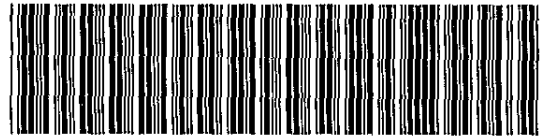
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G. Goulette DEC 31 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. 072100000032

REFERENCE 372963 5034981

AUTHORIZATION

Patricia Pizote

COST LIMIT \$ 43.75

ORDER DATE : December 23, 20

ORDER TIME : 1:56 PM

ORDER NO. : 372963-005

CUSTOMER NO: 5034981

CUSTOMER: Efy Distefano
Watsco, Inc.
Suite 901
2665 South Bayshore
Coconut Grove, FL

DOMESTIC E IS

NAME: GEM CREDIT CO. TION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret
E T# 2949
ER'S INITIALS:



FLORIDA DEPARTMENT OF
Glenn
Secretary



DEPARTMENT OF STATE
Good
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December 24, 2003

CSC
ATTN: KIMBERLY
TALLAHASSEE, FL

SUBJECT: GEM CREDIT CORPORATION
Ref. Number: H64247

We have received your document for GE
authorization to debit your account in the
document has not been filed and is being re

The date of adoption/authorization of this document
submitting the document to this office, and in
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If you have any questions concerning the
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Document Specialist

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amount of \$43.75. However, the
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ARTICLES OF DISSOLUTION

GEM CREDIT CORPORATION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, GEM CREDIT CORPORATION hereby adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

The name of the Corporation filing Articles of Dissolution is GEM CREDIT CORPORATION, Document No. H64247, filed on December 28, 1985.

The Corporation elected to dissolve by the unanimous consent of its Sole Shareholder, effective as of December 31, 2003, the number of votes required for dissolution being sufficient for approval, and by written consent of its Directors, dated as of December 31, 2003.

All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.

All the remaining property and assets of the Corporation have been distributed to its Sole Shareholder.

There are no actions pending against the Corporation in any court, or adequate provision has been made for the satisfaction of any judgment or order or decree which may be entered against it in any pending action.

The principal office of the Corporation is located at:

2151 West Hill
Suite 100
Deerfield Beach, Florida 33442

The name and address of the statutory agent for the Corporation is as follows:

Corporation Secretary
1201 Highway 90
Tallahassee, Florida 32310-2525


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these
Articles of Dissolution as of this 31st day of November, 2003.

GEM CRYSTAL CORPORATION, a Florida
Corporation

By:

Notary
T


Barry S. Logan
Vice President