

December 21, 2000

ATTORNEYS AT LAW

G. Thomas Smith Board Certified Real Estate Attorney

Secretary of State Corporate Records Division Department of State P.O. Box 6327 Tallahassee, FL 32314

RE:

Gulf Coast Subway, Inc.

Document Number J06362

questions, please do not hesitate to give our office a call at (850) 434-2761.

Dear Sir/Madame:

Enclosed please find the original a copies of the Articles of Dissolution and the Resolution relative to the above along with a check in the amount of \$35.00 to cover the filing fee. Please date stamp the copies and return to my attention. If you have any

*****35.00 *****35.00

Sincerely,

Gloria Heckman Legal Assistant to

G. Thomas Smith

/enclosures

2001

ARTICLES OF DISSOLUTION

- 1. The name of the corporation is Gulf Coast Subway, Inc..
- 2. The names and respective addresses of its officers are:

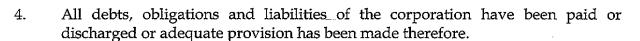
President - Robert N. Hagemeyer

Secretary - Brenda J. Boulton

Treasurer - Brenda J. Boulton

3. The names and respective addresses of its directors are:

Brenda J. Boulton Robert N. Hagemeyer



- 5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
- 6. There are no actions pending against the corporation in any court.

A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 12th day of December, 2000.

DATED this 12th day of December, 2000.

President

Secretary

COUNTY OF Pine //as	***
The foregoing instrument was Hagemeyer who is the President of Gulf personally known to me or produced as identification on this day of	acknowledged before me by Robert N. Coast Subway Corporation and who is
NOTARY STAMP: ANNA-MARIE E WELLS FORMAL COMMISSION # CC842224 PROTARY E EXPIRES JUN 01, 2003 STATE OF ELONGAL BONDED THROUGH FLORIDA RU INSURANCE COMPANY THE STATE OF RU INSURANCE COMPANY	NOTARY PUBLIC Printed Name: Anna-Marie E-116, My Commission Expires:
STATE OF FLORIDA COUNTY OF Santa Posa	
The foregoing instrument was acknowledged before me by Brenda J. Boulton who is the Secretary of Gulf Coast Subway Corporation and who is personally known to me or produced KNOWN as identification on this day of December, 2000.	
NOTARY STAMP:	NOTARY PUBLIC Printed Name: Sandra K Milburn My Commission Expires:

RESOLUTION OF THE SHAREHOLDERS OF GULF COAST SUBWAY, INC.

WHEREAS, the Shareholders of Gulf Coast Subway, Inc. have declared it advisable that the corporation be dissolved effective <u>December 12</u>, 2000, be approved.

WHEREAS, the Shareholders of Gulf Coast Subway, Inc. do hereby approve of the dissolution of said Corporation.

RESOLVED, that the dissolution of Gulf Coast Subway, Inc., effective December 12, ____, 2000 are hereby approved.

RESOLVED FURTHER, that the Chairman and Secretary of this meeting are hereby authorized and directed to make, execute, and acknowledge a certificate under the corporation seal of this Corporation.

I, Brenda J. Boulton, do hereby certify that I am the duly elected and qualified secretary and the keeper of the records and corporate seal of Gulf Coast Subway, Inc., a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Shareholders thereof, convened and held in accordance with law and bylaws of said Corporation on December 12, 2000, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 12th day of December, 2000.

Brenda J. Boulton