54533 COVER SHEET FOR ARTICLES OF DISSOLUTION OF GAP OF OCALA CORP.

President of GAP OF OCALA CORP.:

John H. Ghannam

Return Address:

P.O. Box 4697

Ocala, FL 34478-4697

Phone Number:

(352) 867-7244

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SECRETARY OF STATE

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ARTICLES OF DISSOLUTION

following articles of dissolution:

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

FIRST:	The name of the corporation is: GAP OF OCALA CORP.
SECOND:	The date dissolution was authorized: 13 JUNE 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
7	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	ed this 9^{7H} day of 500 day of 500 day of 500 day of 500
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	TOHO H. GHANNAM (Typed or printed name)
	PRESIOENT
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