

J78297

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

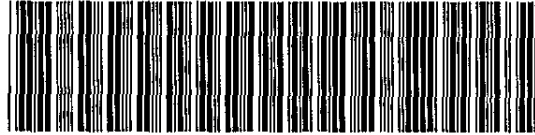
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 MAR -2 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/02/05
02:51 PM
TALLAHASSEE, FLORIDA

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Gulf Coast Corporate Ventures
(Corporation Name) (Document #)

2. Inc
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time _____



Mail out



Will wait



Photocopy



Certified Copy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
GULF COAST CORPORATE VENTURES, INC.**

FILED
05 MAR -2 2005
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

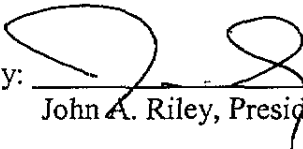
GULF COAST CORPORATE VENTURES, INC., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation") does hereby submit for filing these Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act and

DOES HEREBY CERTIFY THAT:

- FIRST: The name of the Corporation is "Gulf Coast Corporate Ventures, Inc."
- SECOND: The dissolution was authorized on February 15, 2005.
- THIRD: Dissolution has been authorized by unanimous written consent of all of the shareholders of the Corporation entitled to vote thereon in accordance with the provisions of Sections 607.1402(6) and 607.0704.
- FOURTH: These Articles of Dissolution shall become effective and the Corporation shall be dissolved upon the filing of these Articles of Dissolution by the Florida Department of State.

24 IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of the day of February 2005.

GULF COAST CORPORATE VENTURES, INC.

By: 
John A. Riley, President

**JOINT UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF GULF COAST CORPORATE VENTURES, INC.**

The undersigned, being all of the Directors and constituting all of the Shareholders of GULF COAST CORPORATE VENTURES, INC., a Florida corporation (the "Corporation"), in lieu of holding special meetings of the Board of Directors and Shareholders, do hereby consent in writing to the adoption of and do hereby adopt the following resolutions by the Board of Directors and Shareholders of the Corporation and instruct the secretary of the Corporation to insert this Written Consent in the Minute Book of the Corporation:

WHEREAS, the undersigned have determined that it is in the best interest of the Corporation and its Shareholders that the Corporation be liquidated and dissolved.

NOW, THEREFORE, BE IT RESOLVED, that the Agreement and Plan of Liquidation (the "Plan") is hereby approved and adopted.

FURTHER RESOLVED, that the liquidation and dissolution in accordance with the Plan is hereby authorized and approved.

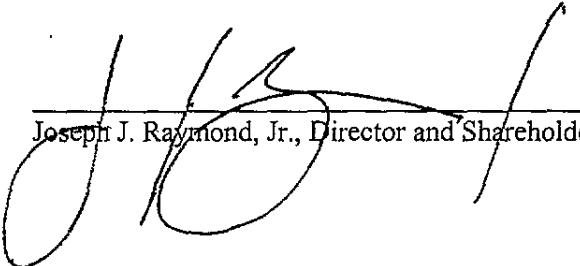
FURTHER RESOLVED, that notwithstanding anything else herein contained to the contrary, the appropriate officers of the Corporation are authorized and directed to set aside such funds as they in good faith shall deem advisable and reasonable to pay any unascertained or contingent liabilities and expenses of the Corporation.

FURTHER RESOLVED, that when deemed appropriate by the officers, a Certificate of Dissolution shall be filed with the Secretary of State of Florida, effective March 1, 2005.


FURTHER RESOLVED, that the Board of Directors and officers of the Corporation be and each of them hereby is authorized and directed to execute and file such documents, to do any and all other things, and take any and all other actions that they may deem appropriate to effect the liquidation and dissolution of the Corporation.

Execution of this document by the undersigned, being all the Directors and Shareholders of the Corporation, pursuant to Sections 607.0821 and 607.0704 of the Florida Statutes, and the subsequent insertion of this document in the Minute Book of the Corporation, waives any requirement of a formal meeting of the Directors or Shareholders to conduct the business referred to herein.

DATED as of the 15th of February, 2005.



Joseph J. Raymond, Jr., Director and Shareholder



John A. Riley, Director and Shareholder