

K33780  
GOTTSCALK & ZAYAN, INC

5300 W. CYPRESS ST. / TAMPA, FLORIDA 33607 / (813) 287-2200

AA-C001812

October 20, 1997

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

900002327229--8  
-10/22/97--01093--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Gottschalk & Zayan, Inc.

Gentlemen:

Enclosed, please find one original and one copy of the "Articles of Dissolution" for the above entity which are being filed with you. A self stamped envelope and check No. 6147 in the amount of \$35.00 is also enclosed to cover the filing fees of the Articles of Dissolution.

Thank you.

Sincerely,

*Mohamed A. Zayan*  
*Mohamed A. Zayan*

Mohamed A. Zayan  
Executive Vice President

MZ/sc

FILED  
97 OCT 22 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Validis*  
OCT 24 1997

ARTICLES OF DISSOLUTION  
OF  
GOTTSCHALK & ZAYAN, INC.

FILED  
97 OCT 22 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned officers of GOTTSCHALK & ZAYAN, INC., file these Articles of Dissolution of the corporation, and say that:

1. the name of the corporation is Gottschalk & Zayan, Inc.
2. The names and addresses of the officers of the corporation are as follows:

PETER M. GOTTSCHALK  
4824 King Lake Drive, Land O' Lakes, Florida 34639

MOHAMED ZAYAN  
12426 Cardiff Drive, Tampa, Florida 33625

3. The names and addresses of the directors of the corporation are as follows:

PETER M. GOTTSCHALK, President  
4824 King Lake Drive, Land O' Lakes, Florida 34639

MOHAMED ZAYAN, Executive Vice President, Secretary  
and Treasurer.  
12426 Cardiff Drive, Tampa, Florida 33625

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

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.

7. A copy of the written consent of the shareholders to dissolve the corporation is attached hereto, which consent has been signed by all of the shareholders of the corporation.

DATED this 20<sup>th</sup> day of OCTOBER, 1997.

  
PETER M. GOTTSCHALK

  
MOHAMED A. ZAYAN

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared **Peter M. Gottschalk** and **Mohamed A. Zayan**,  
to me well known to be the individuals described in and who executed the foregoing Articles  
of Dissolution, and acknowledged before me that they executed the same for the purposes  
therein expressed.

WITNESS my hand and official seal in the County and State above-named, this 20<sup>th</sup>  
day of October, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:




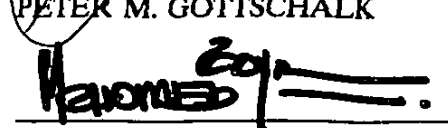
Susana Collins  
MY COMMISSION # CG620435 EXPIRES  
June 25, 1998  
BONDED THERU TROY FAIR INSURANCE, INC.

**CONSENT OF SHAREHOLDERS TO DISSOLUTION OF CORPORATION**

We, the undersigned, being the only shareholders of GOTTSCHALK & ZAYAN, INC., hereby consent to dissolution of the corporation, effective immediately.

DATED this 20<sup>th</sup> day of OCTOBER, 1997.

  
PETER M. GOTTSCHALK

  
MOHAMED A. ZAYAN