Birmingham, Alabama 35253 (205) 925-3791 1-800-633-4592

Building and Leasing

Morris Blumenthal, Jr. 4625 N. Manhattan, Suite H Tampa, Florida 33614 (813) 870-0709 FAX (813) 870-1833

August 14, 2001

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

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To Whom It May Concern:

Please send us a certificate of status concerning this Corporate Dissolution at:

> **DRP** Company 4625 N. Manhattan Avenue Suite H Tampa, Fl. 33614 1-800-677-9630

We appreciate your assistance.

Sincerel

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Gigliotti Brothers Development,	Inc.	<i>a</i> .
SECOND	: The date dissolution was authorized: August 13, 2001		
THIRD:	Adoption of Dissolution (CHECK ONE)	,	
₩ Dis	ssolution was approved by the shareholders. The number of votes cast for dissolution s sufficient for approval.		
☐ Dis	ssolution was approved by vote of the shareholders through voting groups.		
7	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
The	number of votes cast for dissolution was sufficient for approval by		
	(voting group)	•	. ** . <u>.</u> : *
Sig	med this 13 day of August 2001		* . *
Signature <u></u>	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	Leigh Ann Tomlin (Typed or printed name)	e e e	
	President (Title)	•••	uille <u>uu</u> us see