

LAW OFFICES OF
BRYN & ASSOCIATES
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L17591
December 29, 1999

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

Re: GIF, Inc.
#L17591

500003085175-57
-12/30/99--01092--006
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is an original and a copy of the Articles of Dissolution for the above referenced Florida corporation together with this firm's check in the amount of \$35.00, in payment of the filing fee.

Thank you for your attention to this matter and should you have any questions please contact the undersigned.

Very truly yours,



Janet Reed
Paralegal

FILED
DEC 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L17591
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FL Diss
288 cm

**ARTICLES OF DISSOLUTION
of
GIF, INC.**

The undersigned, acting as president and Director, for the purpose of voluntarily dissolving **GIF, INC.**, pursuant to Section 607.1403, Florida Statutes, hereby certifies and adopts the following Articles of Dissolution:

ARTICLE I

The name of the corporation is GIF, Inc.

ARTICLE II

The names and respective addresses of the corporation's officers are:

President	Hugh F. Culverhouse One Biscayne Tower, Suite 3599 2 South Biscayne Blvd. Miami, Florida 33131
Vice President Assistant Treasurer	Eugene Cassidy
Vice President Secretary	Scott Lynch PMB#253, 3225 South MacDill Avenue, Suite 129 Tampa, Florida 33629

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III

The names and respective addresses of the corporation's directors are:

Hugh F. Culverhouse One Biscayne Tower, Suite 3599 2 South Biscayne Blvd. Miami, Florida 33131
Andrew N. Cappello 100 North Tampa Street, Suite 3000 Tampa, Florida 33602-5192
Thomas K. Purcell 225 Water Street, Suite 1235 Jacksonville, Florida

ARTICLE IV

All debts, obligations, and liabilities of GIF, Inc., have been provided for, paid and discharged

ARTICLE V

All assets and remaining property GIF, Inc., have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE VI

All of the shareholders of GIF, Inc., did severally ratify, approve and confirm, by written consent, the voluntary dissolution of the corporation on 29th day of December, 1999.

ARTICLE VII

Upon the filing of the Articles of Dissolution by the Department of state, the existence of the corporation shall cease.

IN WITNESS WHEREOF, the undersigned, duly authorized President/Director of GIF, Inc. executed these Articles of Dissolution this 29th day of December, 1999.



Hugh F. Culverhouse

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TALLAHASSEE, FLORIDA