

# MURTHA CULLINA LLP

A T T O R N E Y S A T L A W

PATRICIA E. RODGERS  
CORPORATE PARALEGAL  
(860) 240-6115  
PRODGERS@MURTHALAW.COM

L42212

December 27, 2000

CITYPLACE I  
185 ASYLUM STREET  
HARTFORD, CONNECTICUT 06103-3469

TELEPHONE (860) 240-6000  
FACSIMILE (860) 240-6150  
www.murthalaw.com

FILED  
DEC 28 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UPS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000003516340--1  
-12/28/00--01090--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Barrieau Moving & Storage, Inc. of Florida  
GPB Holdings, Inc.

Ladies and Gentlemen:

Enclosed for filing are the Articles of Dissolution of Barrieau Moving & Storage, Inc. of Florida and GPB Holdings, Inc., both Florida corporations. Also enclosed is this firm's two \$35 checks to cover the filing fees. Please file both Articles of Dissolution prior to year end and return evidence of filing to me in the enclosed, self-addressed envelope.

Thank you.

Sincerely,

*Patricia E. Rodgers*

Patricia E. Rodgers  
Corporate Paralegal

Enclosures

*Waldis*  
T. LEWIS JAN 8 2001

**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: Barrieau Moving & Storage, Inc. of Florida

SECOND: The date dissolution was authorized: December 26, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*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)

Signed this 26<sup>th</sup> day of December, 2000.

Signature *Gerard P. Barrieau, Jr.*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gerard P. Barrieau, Jr.  
(Typed or printed name)

*President*  
(Title)

FILED  
DEC 28 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA