

P00000046134

September 10, 2001

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: GPS TRUST INC.

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DEBIT MEMO: 14736-CC 000004582350--7

CHECK# 1002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2001

GPS TRUST INC.
1110 BRICKEL AVE.
PH 901
MIAMI, FL 33131

SUBJECT: GPS TRUST INC.

Debit Memo #: 14736-CC

Document #: P00000046134

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Pat Bailey
Accountant II

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for GPS TRUST INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 11, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P00000046134.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twelfth day of September, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State