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Division of Corporations

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DISSOLUTION OR WITHDRAWAL
GFP HOLDING CORPORATION, INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
GFP HOLDING CORPORATION, INC.

Doc # P00000054744

GFP Holding Corporation, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is: GFP Holding Corporation, Inc.

ARTICLE II

Dissolution Authorized

Dissolution was authorized on December 28, 2012, by the Corporation's sole shareholder, in accordance with Florida Statutes Section 607.1402.

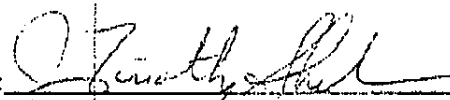
ARTICLE III

Shareholder Approval

The number of votes cast by the Corporation's shareholders was sufficient for approval.

Dated this 28th day of December 2012.

By:


Timothy Sheridan, Secretary