000010426

G & G Marina Services, Inc. 513 Fawn Hill Place Sanford, FL 32771

June 1, 2002

Florida Dept. of State Division of Corporations Amendment Section P.O. Box 6327, Tallahassee, FL 32314

-06/03/02--01062--008 *****43.75 *****43.75

Pursuant to section 607.1403, Florida Statutes, G & G Marina Services, Inc., a Florida Profit Corporation submits the attached articles of dissolution.

Please provide a certified copy of the dissolution for my records.

Enclosed is a check for \$43.75 to cover the cost of filing fees and the certified copy of the dissolution.

Tel: 407.322.3242

E-mail: ggms@cfl.rr.com

Mobile: 407.221.6086

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: G & G MARINA Services	INC.
SECOND:	The date dissolution was authorized: 3/ May 2002	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Dis was	solution was approved by the shareholders. The number of votes cast for dis sufficient for approval.	solution
Dis	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	_
Sig	gned this 3/ day of MAY , 2002	
Signature _	Paul E. L. Maelniek (By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Paul E. L. GRALwick (Typed or printed name)	02 JUN -3 SLCRETARY TALLAHASS
	President (Title)	3 AM 8: 4 RY OF STAT SEE, FLORI