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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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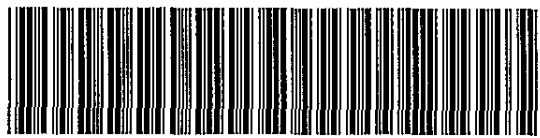
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/24  
[Handwritten signature]

**GREGORY J. GORE, P.A.**  
**GREGORY J. GORE, ESQUIRE**  
ATTORNEY AT LAW

709 Washington St., P.O. Box 780384, Sebastian, Florida 32978-0384  
(772) 589-0055 FAX: (772) 388-3208

May 6, 2005

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, Florida 32304

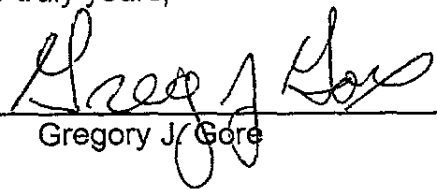
RE: Articles of Dissolution/Ginetta South, Inc.

To whom it may concern:

Enclosed please find Articles of Dissolution together with supporting resolutions regarding the above referenced corporation. I also enclose my check in the amount of \$50.00 as fee for filing Articles of Dissolution. Kindly return receipt acknowledging the filing of these articles in the self addressed stamped envelope enclosed for your convenience. Thank you.

Very truly yours,

By

  
\_\_\_\_\_  
Gregory J. Gore

GJG:dmg

FILED  
05 MAY 18 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
GINETTA SOUTH, INC.  
A FLORIDA CORPORATION

ARTICLE I

The name of the Corporation is GINETTA SOUTH, INC.

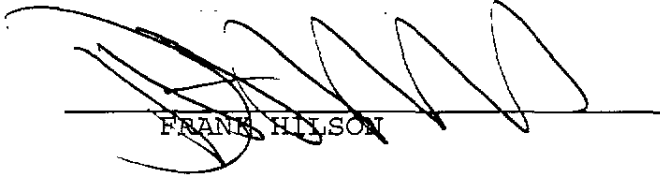
ARTICLE II

Dissolution of the Corporation was authorized on December 31, 2004.

ARTICLE III

Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval. Copies of relevant documents indicating consent obtained on December 20, 2005, are attached hereto.

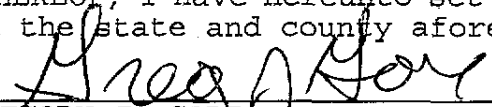
IN WITNESS WHEREOF, the undersigned sole surviving director and Trustee has executed these articles this 31st day of December, 2004.

  
FRANK HILSON

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, FRANK HILSON, known to me and known by me to be the person who executed the foregoing Articles of Dissolution or having produced a driver's license as identification, he acknowledged before me that he executed those Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 31st day of December, 2004.

  
GREGORY J. GORE

My Commission Expires



Gregory J. Gore  
My Commission 00316000  
Expires July 02, 2008

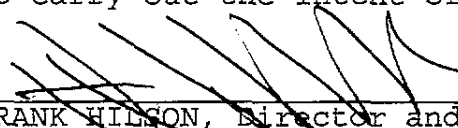
DIRECTOR'S RESOLUTION RECOMMENDING DISSOLUTION  
OF  
GINETTA SOUTH, INC.

Whereas, in the opinion of the sole surviving director, it is in the best interest of the corporation and its shareholder that the corporation be dissolved it is;

Resolved, that the director of the corporation recommends that the corporation be dissolved; and

Further resolved, that the question of the dissolution of the corporation be submitted to a vote of shareholders at a special meeting of shareholders hereby called for December 31, 2004, at 10:00 A.M. and to be held at the office of Gregory J. Gore, P.A.; and

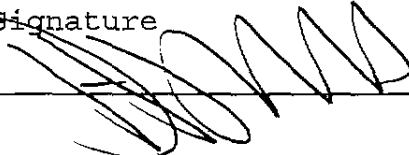
Further resolved, that in any event the shareholders approve the dissolution by majority vote, the officers of the corporation are directed to cease the business operations of the corporation, except insofar as may be necessary for the winding up thereof; and to mail or cause to be mailed, to each known creditor of and claimant against the corporation, a notice of intent to dissolve; and to take such other action as is deemed necessary or appropriate to carry out the intent of this resolution.

  
\_\_\_\_\_  
FRANK HILLSON, Director and Trustee  
DATED: 12/31/04

UNANIMOUS WRITTEN CONSENT OF  
SHAREHOLDER TO VOLUNTARY  
DISSOLUTION OF  
GINETTA SOUTH, INC.  
A FLORIDA CORPORATION

I, the undersigned, being the sole shareholder of GINETTA SOUTH, INC., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned shareholder has signed his name and dated the signing opposite the number of shares of the corporation held by him of record on such date.

Signature	Date	No. of shares
	12-31-04	100

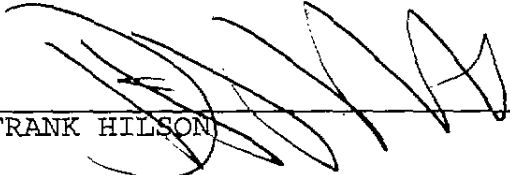
SHAREHOLDER'S RESOLUTION APPROVING DISSOLUTION OF CORPORATION

Whereas, the sole director and trustee of the corporation, at a meeting held on December 31, 2004, at 709 Washington Street, Sebastian, Florida, adopted resolutions recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of shareholders at this meeting; and

Whereas, the holder of all outstanding shares of the corporation has voted to authorize such dissolution; it is

Resolved, that GINETTA SOUTH, INC., a Florida corporation, be dissolved; and

Further resolved, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, except insofar as may be necessary for the winding up thereof; and to mail notice of intent to dissolve to all known creditors of and claimants against the corporation; and to take such further action as may be necessary or appropriate to carry out the intent of this resolution.

  
\_\_\_\_\_  
FRANK HILSON

(LS)

DATED: 12/31/04