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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Gary Helt  
Authorized changing  
Filing Date to 10/15/01  
(10) 5/30/03

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FILED  
03 MAY 19 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: GHOST INVESTMENT CORPORATION

Enclosed are an original and one (1) copy of the articles of dissolution and a check for:

\$52.50: Filing Fee, Certified Copy and Certificate of Status

FROM: GARY HOLT

1705 SW 32<sup>ND</sup> STREET

CAPE CORAL FLORIDA 33914

(239) 770-2079

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TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_

GHOST INVESTMENT CORPORATION

SECOND: The filing date of the articles of incorporation was: OCTOBER 15, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28th day of APRIL, 2003

Signature

Gary Holt

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GARY HOLT

(Typed or printed name)

REGISTERED AGENT

(Title)

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