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Who is

TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations
SUBJECT: DISSOLUTION OF CORPORATION
DOCUMENT NUMBER: <u>P0/000/196/5</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
GERRIE C. NELLERMEIER (Name of Person)
GULF STATE PROPERTIES (Name of Firm/Company)
7378 W. ATLANTIC BLVD, #286 (Address)
MARGATE, FL 33063 (City/State/and Zip Code)
For further information concerning this matter, please call:
GERRIE NELLERMETER at (954) 979-0070 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, Florida 32399

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 as currently filed with the Department of State:
	GULF STATE PROPERTIES INC.
SECOND:	The document number of the corporation (if known): POIOOOI19615
THIRD:	The date dissolution was authorized: <u>JANUARY 1, 2004</u>
	Effective date of dissolution if applicable: TANUARY 1, 2004 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	☐ Dissolution was approved by of the shareholders through voting group ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
	Dissolution was approved by of the shareholders through voting group 2. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by RTE 59
	The number of votes cast for dissolution was sufficient for approval by
	GERRIE C. HELLERMEIER (voting group)
	Signed this 15T day of JANUARY, 2004.
	Signature: Meller Meller (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	GERRIE C. KELLERMEIER (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

Filing Fee: \$35