

P02000010605

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***Sally S. Benson, P.A.***

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**SALLY S. BENSON  
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March 16, 2004

*Via Certified Mail:*

7003 3110 0002 5584 1383

Division of Corporations  
Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Gold Coast Elevator, Inc.  
Dissolution of Corporation**

Dear Sirs:

Attached hereto please find Articles of Dissolution in regard to Gold Coast Elevator, Inc., Corp. No. P02000010605. Kindly please acknowledge receipt of these Articles of Dissolution.

If for any reason any additional documentation is needed, please advise immediately.

Thank you for your anticipated cooperation.

Very truly yours,



SALLY S. BENSON

SSB/cr  
Enclosures

## ARTICLES OF DISSOLUTION

GOLD COAST ELEVATOR, a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1402 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Gold Coast Elevator (the "Corporation").
- SECOND: The company's articles of incorporation were filed on January 24, 2002.
- THIRD: The Corporation's shares of stock have previously been issued to the two stockholders Jack Ennis and George Allen in equal shares.
- FOURTH: The Corporation does not have any unpaid debt.
- FIFTH: An Agreement dated February 12, 2004 was entered into between all stockholders consenting to the dissolution of the Corporation to be effective March 1, 2004.
- SIXTH: The Corporation's net assets remaining after winding up the Corporation's affairs have been distributed to the Corporation's shareholders in the percentage of ownership of each Stockholder and pursuant to the Consent given by all stockholders on February 14, 2004.

EFFECTIVE: March 1, 2004

By: 

Jack Ennis as Sole Director & Officer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA