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June 16, 2006

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

G & C Site Development, Inc. - Articles of Dissolution; Waiver of Notice & Resignation of Registered Agent

Dear Sir or Madam:

Enclosed herein are original documents for filing with the Division of Corporations: G & C Site Development, Inc. - Articles of Dissolution; Waiver of Notice & Resignation of Registered Agent, together with a check in the amount of \$122.50 as and for the required fees (\$35.00 for Dissolution & \$87.50 for resignation of registered agent).

If your Office requires anything additional, please notify my Office so that we can comply with same.

Thank you for your courtesies herein. I remain,

Respectfully yours,

Frank Tassone

FT/iq Enclosures As Noted

# G & C SITE DEVELOPMENT, INC

### ARTICLES OF DISSOLUTION

G & C Site Development, Inc, a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is G & C Site Development, Inc (the

"Corporation").

SECOND:

The shareholders of the Corporation approved the dissolution of the Corporation on April 242006.

THIRD:

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: April 24 2006

G & C Site Development, Inc.

Jimmy Kushing President

## Waiver of Notice

Jimmy Rushing and Mariela Rushing declare that we are the only shareholders of G & C Site Development, Inc.

By signing this document, Jimmy Rushing and Mariela Rushing are waiving the notice provisions of Florida Statute 607.0705 for this meeting on April 24, 2006.

Jimmy Rushing

Mariela Rushing

April <u>2</u>, 2006