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February 4, 2003

Florida Department of State Division of Corporations ATTN: Corporate Filings P.O. Box 6327 Tallahassee, FL 32314 FILED
03 FEB-6 PM 1: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution/ Gulf Coast Painters, Inc.

Dear Sir or Madam:

Enclosed herewith please find Articles of Dissolution to be filed for the above-referenced corporation. Also enclosed is corporate check # 1014 in the amount of \$43.75 (\$35.00 filing fee plus \$8.75 certified copy fee). Please certify a copy of the Articles of Dissolution and return them to me in the enclosed, self-addressed, stamped envelope.

If you have further questions or require additional information, please do not hesitate to contact me.

Very truly yours,

G. Barry Wilkinson

GBW:ca enclosure.

cc: Robert J. Sutton

 $F/FILES/G/Gulf\ Coast\ Painters/Letters/dissolution ltr.wpd$

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 is Gulf Coast Painters, Inc.

SECOND:

The dissolution was authorized on February 1, 2003.

THIRD:

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 vote of the shareholders through voting

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

groups.

Not applicable
(Voting Group)

Signed this 28 day of ___

President