P04 000021462

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Mr. Gerald Polisky GCP Incorporated 13103 Cimarron Circle S. Largo, FL 33774

February 1, 2021

Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: GCP Incorporated

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Dissolution, together with a check in the amount of \$43.75. This represents the cost of the Filing Fees and Certified Copy of Articles of Dissolution for the above-named organization.

Very truly yours,

Gerald Polisky
GCP Incorporated

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Enclosures

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ARTICLES OF DISSOLUTION FOR A FLORIDA CORPORATION

of

GCP INCORPORATED

-501 CER -5 AH 10: 02

The undersigned subscriber to these Articles of Dissolution, a natural person competent to contract, hereby dissolves a Corporation under the laws of the State of Florida.

ARTICLE I - ORGANIZATION NAME AND DOCUMENT NUMBER

The name of the Corporation is GCP Incorporated. The document number is P04000021462.

ARTICLE II - DATE OF DISSOLUTION

The date the dissolution was authorized was December 31, 2021.

ARTICLE III - EVENT CAUSING DISSOLUTION

Pursuant to Fla. Stat. Section 607.1402, the Corporation is dissolved by consent of all of the members, which consent is attached to this document and incorporated hereinto by reference.

ARTICLE IV - PROVISION FOR DEBTS

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V - DISTRIBUTION OF ASSETS

All remaining property and assets have been distributed among the members of the Corporation in accordance with their respective rights and interests.

ARTICLE VI - PENDING LAWSUITS

There are no suits pending against the Corporation in any court.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Dissolution this 1st day of February, 2021.

Gerald Polisky

President and Shareholder

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gerald Polisky known to me to be the person who executed the foregoing Articles of Dissolution, and who acknowledged before me that he executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of February, 2021.

Notary Public, State of Florida at Large

My Commission Expires:

My Comm. Expires
August 5, 2024
No. HH 025311

OF FLORING