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C T CORPORATION SYSTEM

Requestor's Name

CR2E031 (1-89)

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip Phone

CORPORATION(S) NAME

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ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Gull's Way Co., Inc..

SECOND: The date dissolution was authorized-September 3, 1997.

THIRD: Adoption of Dissolution

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 groups.

Signed this TD day of September, 1997.

Signature

Michael Caruso, President

Section of the sectio