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## KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

February 16, 2005

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:

GNC Construction II, Inc.

Document P9400000570

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for GNC Construction II, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

Michael J. Kierzynski

MJK/mc Enclosures

cc:

Mr. Stuart R. Glover

Mr. Thomas M. Champion

## ARTICLES OF DISSOLUTION OF GNC CONSTRUCTION II, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit Corporation submits the following Articles of Dissolution:

- 1. The name of the Corporation is GNC Construction II, Inc.
- 2. The date dissolution was authorized was February 16, 2005.
- 3. Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 16th day of February, 2005.

STUART R GLOVER,

DIRECTOR, PRESIDENT, & SECRETARY

THOMAS M. CHAMPION,

DIRECTOR, VICE PRESIDENT, & TREASURER