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TRANSMITTAL LETTER

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: GSH

I enclose an original and 1 copy(ies) of the Articles of Dissolution for the above
named corporation and a check in the amount of \$ 35⁰⁰.

Signed: x Paula Gersen

From: PAULA GERSEN
Name 4971 NW 82 Ave
Address LAUDERHILL FL 33321
City 954 742-5575 State Zip
Telephone Number

FILED
97 OCT 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
10/30

Vol. DISS.

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**

FILED
97 OCT 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is G.S.H., Inc.
2. Dissolution was authorized on October 10, 1997. (See attached Director's minutes
Provision and Resolution for Dissolution of the Corporation.
3. The date of the filing of the articles of incorporation was March 15, 1994.
4. No debts of the Corporation remain unpaid.
5. The number of shares cast by the ordinary shareholders, which is the proper class authorized to do so, was Three Hundred (300), being the amount of authorized and issued shares, they all voted in favor of dissolution, and the amount was sufficient for approval.

Dated on October 22, 1997

G.S.H., Inc.

By *P*

President

Paula Gersten
Paula Gersten

By *Y*

Vice-President

Paula Gersten