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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 02 2007

GULF COAST PREMIUM FINANCE CO. INC.

P O BOX 771089

Naples, FL 34107-1089

Cover Letter

April 23, 2007

TO: Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Articles of Dissolution

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy L. Cuomo

Gulf Coast Premium Finance Company, Inc.

47 Third Street

Bonita Springs, FL 34134

For further information concerning this matter, please call:

Judy Cuomo at (239) 450-4853

Enclosed is a check for the following amount:

{ } \$43.75 Filing fee & Certificate of Status

Sincerely,

Judy Cuomo
President
Gulf Coast Premium Finance Company, Inc.

GULF COAST PREMIUM FINANCE CO. INC.

PO BOX 771089

Naples, FL 34107-1089

Articles of Dissolution

December 31, 2006

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Gulf Coast Premium Finance Company, Inc.

SECOND: The document number of the corporation (if known) Not Applicable

THIRD: The file date of the articles of incorporation: September 26, 1994

FOURTH: (CHECK AT LEAST ON BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has stopped doing business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporations authorized this dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed by fiduciary, by that fiduciary.)

Judy Cuomo

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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