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SANDY ALAN LEVITT, P.A.

Attorney at Law

2201 RINGLING BOULEVARD, SUITE 203
SARASOTA, FLORIDA 34237

Telephone (941) 955-9993

(941) 954-0281 Facsimile

April 3, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 APR 30 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: GREGAB, INC.

Enclosed please find the original and one copy of Articles of Dissolution for GREGAB, INC., for filing with your office. Also enclosed is a check in the amount of Forty Three Dollars and 75/100 (\$43.75) to cover the following fees:

Filing Fee	\$35.00
Certified Copy Fee	8.75

After your review of the enclosed, please file same with your office and return proof of filing and the certified copy to the undersigned. If you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,


Sandy Levitt

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SAL:bc

Enclosure

Diss
5-9-01
pas

ARTICLES OF DISSOLUTION

OF

GREGAB, INC.

FILED

01 APR 30 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE provisions of Section 607.1403 Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is GREGAB, INC.
2. Dissolution was authorized by resolution of the Board of Directors on April 3, 2001, and by unanimous vote of the Shareholders on April 3, 2001.
3. Of the shares outstanding and entitled to vote on the matter of dissolution, 100 percent (100%) voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated, this 3rd day of April, 2001.

ATTEST:

GREGAB, INC., a Florida corporation

BY: Maria C. Gula

Secretary

BY: Peter M. Galan

President


[SEAL]

CONSENT OF SHAREHOLDERS TO DISSOLUTION

THE UNDERSIGNED, being the holders of all outstanding shares of GREGAB, INC., a Florida corporation, do hereby consent to the voluntary dissolution of said corporation and do authorize the president of said corporation to execute and file of Articles of Dissolution with the Florida Department of State.



PEDRO GALAN



MARIA GALAN