P95000015848

| | Guillermo C ————244 Woodbi | OMPANY, INC. Colon ury Pines Circle orida 32828-9079 | | | | · . |
|----------------------|-------------------------------|--|---------------------|---|---|---------------------|
| | City/State/Lip | T TONG " | | Office Use Only | 7 | _ |
| | CORPORATION NA | ME(S) & DOCUMENT NU | MBER(S), (| if known): | | |
| | 1. (Corporat | ion Name) | (Document #) | | | n n nga |
| | 2. (Corporat | tion Name) | (Document #) | | | चघ : |
| | 3. (Corpora | tion Name) | (Document #) | | | લા ધ્ર |
| | 4(Corpora | ation Name) | (Document #) | | -1 | · - |
| | | Pick up time Will wait Photocopy | | ertified Copy Certificate of Statu | s | ž ?, |
| | Mail out WEW FILINGS | AMENDMENTS | | 5000025 | 3555629 98-01072 5.00_**** | 55- -003 |
| 16 - 18 Marie 19 - 1 | Profit | Amendment | em ' halloc «Briga) | ्र क् <i>विक्रम्य</i> | | TO BE THAT THAT THE |
| | NonProfit | Resignation of R.A., Officer/ | Director | | | |
| | Limited Liability | Change of Registered Agent | | | | |
| | Domestication | Dissolution/Withdrawal | | | ₹£ 98 | |
| | Other | Метдет | | | 98 OCT -5 SECRETAR TALLAHASSI | _ & |
| | OTHER FILINGS Annual Report | REGISTRATION/ QUALIFICATION Foreign | 01550 | P. S. | -5 AM 8: 25 ARY OF STATE ASSEE, FLORIDA | |
| | Fictitious Name | Limited Partnership | 7 | | Zu G | |
| | Name Reservation | Reinstatement | | • | | |
| | | Trademark | | | | |
| | | Other | | | | |
| | | | | va ta Tairinlo | | |
| | | | | Examiner's Initials | - 1 | |

ARTICLES OF DISSOLUTION

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

| FIRST: The name of the corporation is: Gill & Company, INC. | |
|--|---|
| DOCUMENT # P950000 15848 | <u> </u> |
| SECOND: The date dissolution was authorized: Aug 2-1997 | |
| THIRD: Adoption of Dissolution (CHECK ONE) | |
| Dissolution was approved by the shareholders. The number of votes cast for disso was sufficient for approval. | olution |
| Dissolution was approved by vote of the shareholders through voting groups. | |
| The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: | APPA FIL 98 OCT -5 SECRETAR TALLAHASS |
| The number of votes cast for dissolution was sufficient for approval by | |
| acc shake holds (voting group) | E STATE FLORIDA |
| Signed this $\frac{29}{}$ day of $\frac{5ept}{}$, $\frac{98}{}$ | |
| Signature Signature | |
| (By the Chairman or Vice Chairman of the Board, President, or other officer) | Lites CIY |
| Guillermo Color 244 woodbuty. (Typed or printed name) | 2828 |
| | |
| DINECTON - PRESIDENT - Shere Koller (Title) | · · · · · · · · · · · · · · · · · · · |