

P.95000049222

MICHAEL K. McFADDEN  
ATTORNEY AND COUNSELOR AT LAW  
200 CLEARWATER-LARGO ROAD S  
LARGO, FLORIDA 33770

Telephone (727) 584-8161

FILED  
01 MAY 18 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Facsimile (727) 586-5813

May 16, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Dissolution - GULF ULTIMAR 507, INC. 300004271843--4

-05/18/01--01109--017

Dear Sirs/Ladies:

\*\*\*\*\*35.00 \*\*\*\*\*35.00

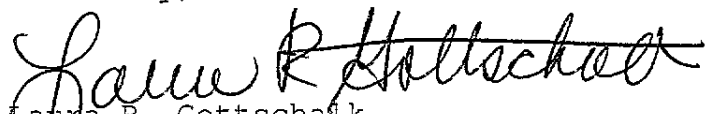
Please find enclosed for filing with your office the Articles of Dissolution for the referenced corporation, along with Unanimous Written Consent of Shareholders to Voluntary Dissolution of Gulf Ultimar 507, Inc..

Also enclosed is a check in the amount of \$35.00 for the filing fee.

Thank you in advance for your cooperation and attention to this request. If you have any questions or comments, please do not hesitate to contact this office.

Sincerely,

D:SS  
5-24-01  
PAS

  
Laura R. Gottschalk  
Legal Assistant

:lrg  
enclosures

ARTICLES OF DISSOLUTION OF GULF ULTIMAR 507, INC.  
A Florida Corporation

FILED

01 MAY 18 AM 11:24  
TALLAHASSEE  
FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned officers and directors of the corporation adopt the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is GULF ULTIMAR 507, INC.
2. The names and addresses of the officers and directors of the corporation are:

DERMOT JEREMY DIMSEY	President & Treasurer
Post Office Box 496	Director
Charles House, Charles Street	
St. Helier, Jersey JE4 5TD	
Channel Islands	

MICHAEL K. McFADDEN	Secretary
200 Clearwater-Largo Road South	Director
Largo, Florida 33770	
U.S.A.	

3. Dissolution was unanimously authorized by all of the shareholders of the corporation on November 30, 2000. A copy of the Unanimous Written Consent of Shareholders is attached hereto.

4. The remaining assets of the corporation were distributed among the shareholders after payment of all debts, obligations, and liabilities of the corporation.

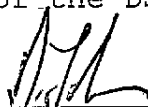
5. There are no actions pending against the corporation.


Effective December 31, 2000.


Stockholders:

Directors and Officers:

WESTMINSTER TRUST COMPANY LIMITED,  
Trustee of the DSG SETTLEMENT

  
DERMOT JEREMY DIMSEY

  
DERMOT JEREMY DIMSEY, President,  
Treasurer and Director

  
SUSAN CAROL DA COSTA

  
MICHAEL K. McFADDEN, Secretary  
and Director

CHANNEL ISLANDS  
ISLE OF JERSEY

The ARTICLES OF DISSOLUTION OF GULF ULTIMAR 507, INC., were sworn to and subscribed before me by DERMOT JEREMY DIMSEY, who is personally known to me, this 11 day of May, 2001.

NOTARY PUBLIC

GEOFFREY ST. C. CORNWALL  
NOTARY PUBLIC  
3 CHARLES STREET,  
ST. HELIER, JERSEY JE2 4SF  
TEL: 01534 766077 FAX: 01534 766088

STATE OF FLORIDA  
COUNTY OF PINELLAS

The ARTICLES OF DISSOLUTION OF GULF ULTIMAR 507, INC., were sworn to and subscribed before me by SUSAN CAROL DACOSTA and ~~MICHAEL K. McFADDEN~~, both of whom are personally known to me, this 16<sup>th</sup> day of April, 2001. is



Michael K. McFadden  
Commission # CG 878118  
Expires Nov. 26, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

Michael K. McFadden  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF PINELLAS

The Articles of Dissolution of GULF ULTIMAR 507, Inc., were sworn to and subscribed before me by MICHAEL K. McFADDEN, who is personally known to me this 15th day of May, 2001.



Laura Gottschalk  
Notary Public



Laura Gottschalk  
MY COMMISSION # CC894566 EXPIRES  
January 25, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY  
DISSOLUTION OF GULF ULTIMAR 507, INC.

We, the undersigned, being all of the shareholders of GULF ULTIMAR 507, INC., a Florida corporation, consent to the voluntary liquidation and dissolution of the corporation and authorize and direct the appropriate officers of the corporation to execute Articles of Dissolution and take all steps necessary or appropriate to carry out the intent of the corporate resolution of November 30, 2000, authorizing sale of the corporation's only asset and its subsequent liquidation and dissolution.

Signature	Date	Number of Shares
 _____ SUSAN CAROL DA COSTA	<u>4-16-01</u>	210,000
 _____ WESTMINSTER TRUST COMPANY LIMITED, as Trustee for the DSG SETTLEMENT by DERMOT JEREMY DIMSEY	<u>5-11-01</u>	200,000