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SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
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DOUGLAS A. WOOD, P.A.
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SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

October 16, 1998

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

**RE: G & S of Naples, Inc.
Articles of Dissolution**

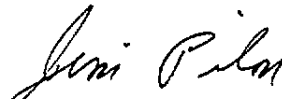
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*****35.00 *****35.00

Ladies:

Enclosed please find the Articles of Dissolution of G & S of Naples, Inc. along with our check #4833 in the amount of \$35.00 for the filing fee.

Sincerely,

SIESKY, PILON & WOOD



James A. Pilon

JAP/raf
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss-
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CC

ARTICLES OF DISSOLUTION
OF
G & S OF NAPLES, INC.

On the 10th day of October, 1998 by resolution duly adopted, the Board of Directors of G & S of Naples, Inc. recommended to the Shareholders of the Corporation that the Corporation dissolve on or before October 31, 1998.

On the 10th day of October, 1998 by unanimous vote, the Shareholders voted, in agreement with the recommendation of the Board of Directors, to dissolve the Corporation and to authorize the president to take all actions necessary to dissolve the Corporation, including the filing of Articles of Dissolution with the Florida Secretary of State.

THEREFORE, pursuant to the recommendation of the Board of Directors and on the unanimous vote of the Shareholders, effective the 30th day of October, 1998, G & S of Naples, Inc., a Florida Corporation, is hereby dissolved.

G & S of Naples, Inc.

(Corporate Seal)

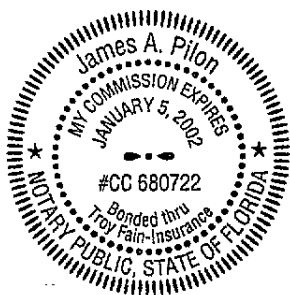
By: George Rice
George Rice, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 16th day of October, 1998, by GEORGE B. RICE, President of G & S of Naples, Inc., pursuant to authority duly vested in him by said corporation, who is personally known to me or who has produced N/A as identification and who did not take an oath.



James A. Pilon
Notary Public

JAMES A. PILON
Print Name

Commission Expires: _____