

P9600081765 CYNTHIA PHELPS, ACCOUNTANT, INC.

1975 E. Sunrise Blvd., 5th Floor Fort Lauderdale, FL 33304 Ph: 954-768-9400 Fax: 954-768-9426 email: cynthia.l.phelps@gte.net

July 29, 1999

Florida Department of Revenue ATTN: Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed the Articles of Dissolution for G P Installation Services, Inc., EIN 65-0696705 along with the \$35.00 payment, check # 953 dissolution payment.

If you have any questions, please feel free to contact me at 954-768-9400.

Sincerely,

CYNTHIA PHELPS, ACCOUNTANT, INC.

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Cynthia Phelps, President

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****35.00 *****35.00

Enclosure:

Articles of Dissolution Check #953 \$35.00 dissolution payment

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ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is: GP Installation Services, Inc.

EIN.65-0696705

SECOND:

The filing date of the articles of incorporation was: September 30

THIRD:

The corporation has not commenced business.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up have been

distributed to the shareholders.

SIXTH:

Adoption of Dissolution was voted on and accepted by a majority of the

incorporators authorizing the dissolution.

Signature >

(By the chairman or vice chairman of the board, president, or other officer - if there are no

officers or directors, by an incorporator.)

(Title)