



GPEC INTERNATIONAL
■ Engineering & Environmental Services ■

7499 West Atlantic Ave., Suite 208
Delray Beach, Florida, USA 33446
Phone: (561) 637-7667
Fax: (561) 637-7663

P97000036505

14 November 1997

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

Subject: Articles of Dissolution

Dear Sir/Madam,

Enclosed please find the Articles of Dissolution for GPEC International, Inc. A check for the amount of \$35.00 is also enclosed to cover the filing fees.

If you have any questions, please contact me at (561) 638-8800.

Sincerely,

Neil D. Williams, Ph.D., P.E.

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Diss.

11-21-97
CC

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11/14/97

Ottawa Office:
3-2880 Sheffield Road
Ottawa, Ontario
Canada K1B 1A4

Fredericton Office:
110 Whiting Road
Box 804:
Fredericton, New Brunswick
Canada E3B 5B4

International Offices:
Abu Dhabi, UAE
Asmara, Eritrea
Colombo, Sri Lanka
Lahore, Pakistan

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: GPEC International, Inc.

SECOND: The articles of incorporation were filed on: 22 April 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ 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, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 14 day of November, 19 97

Signature

Neil D. Williams

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Neil D. Williams, Ph.D., P.E.

(Typed or printed name)

President

(Title)

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