

Alfieri and Associates, Inc.

Attorney and Counselor at Law

Paul R. Alfieri, Esquire

2401 W. Cypress Creek Road
Ft. Lauderdale, Florida 33309

Tel: (954) 453-9315

Fax: (954) 428-4224

June 30, 2002

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

Re: Gateway Properties, Inc.
Corporate Dissolution – Effective June 30, 2002

600006349686--7
-07/12/02--01033--015
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Dissolution and Minutes of the Special Meeting of the Shareholders of Gateway Properties, Inc. consenting to the dissolution pursuant to F.S.S. 607.1402(6) effective June 30, 2002.

I have also included our check in the amount of \$35.00 representing the required filing fee for the Articles of Dissolution with your office. Please forward a Certificate of Dissolution together with the copy of the Articles of Dissolution and Shareholder Meeting Minutes stamped filed.

If you need any additional information please feel free to contact me at the phone number or address listed above.

Thank you for your assistance in this matter.

Sincerely,



Paul R. Alfieri, Esq.

PRA/lma
Encls.

FILED
02 JUL 29 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PA70000081535
382-29-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2002

ALFIERI AND ASSOCIATES, INC.
% PAUL ALFIERI
2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

SUBJECT: GATEWAY PROPERTIES, INC.
Ref. Number: P97000081535

We have received your document for GATEWAY PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 202A00044345

Gateway Properties, Inc.

Articles of Dissolution

Pursuant to section 607.1403 of the Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is Gateway Properties, Inc., and;
(authorized)
2. The date of dissolution is June 30, 2002, and;
3. Adoption of Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval, and;
4. That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefore, and;
5. That all remaining property and assets of the corporation have been distributed among its Shareholders in accordance with their respective rights and interests or that no property remained for distribution to Shareholders after applying it to the payment of the liabilities and obligations of the corporation, and;
6. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

Signed June 13th, 2001



Mark T. Davis,
President and Director of
Gateway Properties, Inc.

FILED
02 JUL 29 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA