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Dissolution Mm 11/4/03 LAW OFFICES OF

MICHAEL R. STORACE, P.A.

9100 SOUTH DADELAND BOUTEVARD • SUITE 1607
MIAMI, FLORIDA 33156
(305) 670-5541
FAX NO. (305) 670-5546

October 31, 2003

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

RE: Dissolution of G.N.B. ENTERPRISES, TNC. O/F# 98-6190/2

Dear Sir or Madam:

Enclosed please find the following:

- 1. Articles of Dissolution for G.N.B. Enterprises, Inc.
- 2. Transmittal Letter.
- 3. Our check #13776 in the amount of Forty Three and 75/100 Dollars (\$43.75) to cover the cost of filing the same and to return a certified copy of same.
- 4. Self-addressed stamped envelope.

Please file the Articles and kindly return a certified copy of the Certificate of Dissolution to our office in the self-addressed stamped envelope.

Sincerely,

Michael R. Storace

DSK#58

CC: T.E. Sanders

ARTICLES OF DISSOLUTION OF G. N. B. ENTERPRISES, INC.

Pursuant to Section 607.1403 of the Florida Statutes, G. N. B. ENTERPRISES, INC., a Florida Corporation, by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

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The name of the Corporation is:

G. N. B. ENTERPRISES, INC.

<u>II</u> _._

The Date Dissolution was authorized:

OCTOBER 31, 2003

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The Dissolution of G. N. B. ENTERPRISES, INC. was approved by the Shareholders. The number of votes cast for Dissolution was sufficient for approval.

Signed this 31st day of October, 2003.

TÆ. SANDERS, as President

DSK#58/GNB

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ECRETARY OF STATE
PLORIDA

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