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STUART
BY APPOINTMENT ONLY
TELEPHONE (772) 223-4030

March 16, 2011

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: GAP Enterprises Holding, Inc.

Dear Sir/Madam:

GARY BROOKMYER

ELLIOT F. HOCHMAN

Board Certified Wills, Trusts, and Estates

Master of Laws in Taxation

DANIEL J. PROBST

Enclosed for filing with your office is Articles of Dissolution of GAP Enterprises Holding, Inc. along with a check made payable to Secretary of State in the amount of \$35.00. Please send a letter of acknowledgment to the above address upon filing of the Articles of Dissolution.

Should you have any questions, please do not hesitate to contact this office.

DJP/rn Enclosures

cc: David Mantwill

Daniel J. Probst

Sincerely

ARTICLES OF DISSOLUTION OF GAP ENTERPRISES HOLDING, INC.

Pursuant to section 607.1403, Florida Statutes, GAP Enterprises Holdings, Inc. Submits the following Articles of Dissolution:

First:

The name of the corporation as currently filed with the Florida Department

of State is GAP ENTERPRISES HOLDINGS, INC. (the Corporation).

Second:

The document number of the Corporation is P97000108948.

Third:

The dissolution was authorized on March 4, 2011.

Fourth:

The effective date of the dissolution is March 15, 2011.

Fifth:

Dissolution was unanimously approved by the shareholders. The number

of votes cast for dissolution was sufficient for approval.

DIRECTOR

Drottident

_Dated

3/4/201

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