

P98000026044

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

DT: 01 JANUARY, 2001

SJ: DISSOLUTION OF CORPORATION

900003590558--6
-01/29/01--01121--003
*****43.75 *****43.75

PLEASE FIND ATTACHED ARTICLES OF DISSOLUTION FOR GFI CONSTRUCTION, INC.

THIS COMPANY HAS BEEN INVOLUNTARILY INACTIVATED FOR SOME TIME AND IS NOW DISSOLVED.

PLEASE FIND ENCLOSED CHECK FOR \$43.75 FOR FILING FEE, PLUS CERTIFIED COPY OF DISSOLUTION.

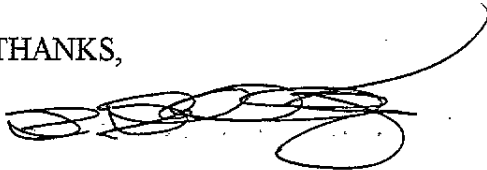
PLEASE FORWARD CERTIFIED COPY TO:

STANLEY S. SHULTZ
21509 FT CHRISTMAS RD
CHRISTMAS, FL 32709

TELEPHONE: 407-568-6788

ANY ADDITIONAL INFORMATION REQUIRED, PLEASE LET ME KNOW.

THANKS,



STANLEY S. SHULTZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 AM 11:46

Dissolution
NFS
1-31-2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 29 AM 11:46

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GFI CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: 12/31/00

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

OFFICERS: STANLEY S. SHULTZ & JAMES E. KOVACH
(voting group)

Signed this 31ST day of DECEMBER, 2000.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

STANLEY S. SHULTZ
(Typed or printed name)

PRESIDENT
(Title)