

P98000079327

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DIVISION OF CORPORATIONS

DISSOLUTION

GULF 2000, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Volun. Diss.

3/10/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 6, 2003

GULF 2000, INC.
8540 W GULF BLVD
SAINT PETERSBURG, FL 33706

SUBJECT: GULF 2000, INC.
REF: P98000079327

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

SINCE #4 REFERS TO THE STATEMENT OF INTENT TO DISSOLVE BEING ATTACHED HERETO, IT MUST BE ATTACHED.

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) 245-6880.

Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for purposes of dissolving the corporation:

1. The name of the corporation is GULF 2000, INC.
2. Dissolution was authorized on the 31st day of December, 2002.
3. Dissolution was approved by written consent of the Shareholders.
4. A Statement of Intent to Dissolve the corporation is hereto attached.

DATED this 31st day of December, 2002.

By:


STEFAN BOMMERER
PRESIDENT AND DIRECTOR

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared STEFAN BOMMERER, President of GULF 2000, INC., and after being first duly sworn did depose and say that he executed the foregoing Articles of Dissolution and that he executed same in his capacity as President and of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of December, 2002.



Karen Green
MY COMMISSION # DD133165 EXPIRES
June 30, 2005
BONDED THROUGH TROY FARM INSURANCE, INC.


Notary Public, State of Florida
My Commission Expires:

PREPARED BY: PETER T. HOFSTRA, ESQ.
8640 SEMINOLE BOULEVARD, SEMINOLE, FL 33772
(727) 397-5571

FACSIMILE AUDIT NO.: H03000072669 2

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SHAREHOLDERS' MINUTES
PROVISION AND RESOLUTION FOR DISSOLUTION
OF
GULF 2000, INC.

BE IT RESOLVED:

That the shareholders believe that it is in the best interests of the corporation to dissolve immediately in accordance with Section 607.257 of the Florida Statutes and hereby approve the board of directors resolution for dissolution and vote for dissolution of this corporation.

Adopted by the shareholders this 31st day of December, 2002.


STEPHEN SOMMERER


KARL LAUKENS

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