

P9 **Gatsby** 091845

February 8, 1999

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
99 FEB 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re.: Dissolution of GATSBY HOLDING COMPANY, INC.

Dear Secretary of State:

Enclosed please find the Articles of Dissolution filing with the Secretary of State to dissolve the corporation - GATSBY HOLDING COMPANY, INC. Also enclosed please find, check number 10901, in the amount of \$35.00, made payable to the Division of Corporations for the cost of filing the document. Your prompt attention to this matter is appreciated.

Sincerely,

VP Stitzel

Veronica Stitzel,
Corporate Counsel

Enc. Art. and Check

800002772418--8
-02/11/99-01024-013
*****35.00 *****35.00

UOLPIS
ORC
2/16

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Gatsby Holding Company, Inc.

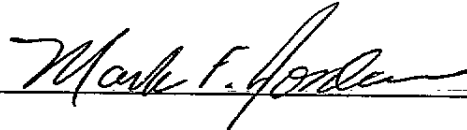
SECOND: The date dissolution was authorized: November 15, 1998.

THIRD: Adoption of Dissolution

- Dissolution was approved by the Initial Board of Director/Chairman of the Board. There were no other board members selected and no shares of stock issued.

Signed this 23 day of January, 1999.

Signature



Mark F. Jordan

Name

Chairman of the Board

Title

FILED
99 FEB 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA