

P99000017174

LITTMAN, SHERLOCK & HEIMS, P.A.

ATTORNEYS AT LAW  
1855 S. KANNER HIGHWAY  
STUART, FLORIDA

JAMES F. LITTMAN  
VIRGINIA P. SHERLOCK  
HOWARD K. HEIMS

TELEPHONE (561) 287-0200  
FACSIMILE (561) 283-1010

REPLY TO:  
POST OFFICE BOX 1197  
STUART, FLORIDA 34995  
e-mail sherlaw@bellsouth.net

January 14, 2000

000003101470--7  
-01/18/00--01109--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: G & H Redevelopment, Inc.  
Martin Holding and Investment, Inc.

Dear Sir:

Enclosed are Articles of Dissolution for G & H Redevelopment, Inc., and Martin Holding and Investment, Inc.

Two checks in the amount of \$35.00 each are enclosed in payment of the filing fee for each of the Articles of Dissolution.

Thank you for your courtesy and assistance.

Sincerely,

LITTMAN & SHERLOCK, P.A.

*Virginia P. Sherlock*

Virginia P. Sherlock

VPS/nol

Enclosures

FILED  
00 JAN 18 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Uold's.*

V. SHEPARD JAN 26 2000

FILED  
00 JAN 18 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
G & H REDEVELOPMENT, INC.

G & H REDEVELOPMENT, INC., a Florida corporation pursuant to the provisions of Section 607.254, Florida Statutes, files these Articles of Dissolution of said Corporation.

1. The name of the Corporation is G & H REDEVELOPMENT, INC.
2. The names and addresses of its officers are:

|                  |           |
|------------------|-----------|
| Eric Johnson     | President |
| P.O. Box 1197    | Secretary |
| Stuart, FL 34995 | Treasurer |

3. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

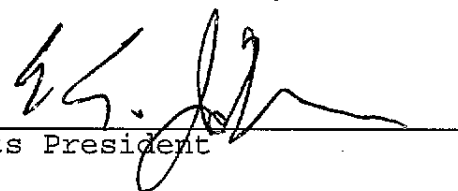
4. All remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.

5. There are no actions pending against the Corporation in any Court.

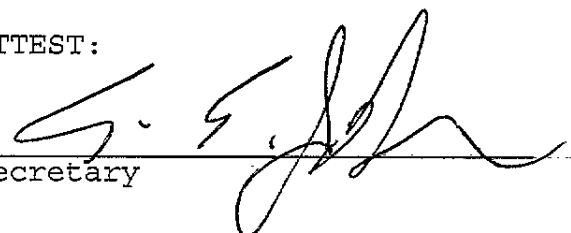
6. A true copy of the resolution by which this Corporation elected to dissolve by act of the Corporation, by which resolution was unanimously adopted by the Shareholders of the Corporation on January 2, 2000, is attached hereto and by reference made a part hereof.

IN WITNESS WHEREOF G & H REDEVELOPMENT, INC., a Florida corporation, has caused these Articles of Dissolution to be signed by its duly authorized Officer this 10th day of January, 2000.

G & H REDEVELOPMENT, INC.

By:   
Its President

ATTEST:

  
Secretary

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 10th day of January, 2000, by ERIC E. JOHNSON, as President and Secretary of G & H REDEVELOPMENT, INC., a Florida corporation, on behalf of the Corporation.

\_\_\_\_\_  
Notary Public  
My Commission Expires:


CORPORATE RESOLUTION

WHEREAS, the Shareholders and Directors of G & H REDEVELOPMENT, INC., deem it to be in the best interest of the corporation and its shareholders to dissolve the corporation,

BE IT RESOLVED that the shareholders and directors of G & H REDEVELOPMENT, INC., a Florida corporation, have decided to dissolve the Corporation.

IT IS FURTHER RESOLVED that the President and Secretary shall be empowered to accomplish all paperwork, executions of documents necessary to affect said dissolution.

Done this 2nd day of January, 2000.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary