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G.S.S. CONSTRUCTION REPAIR
& REMODELING, INC.
4855 TRAWLER COURT
JACKSONVILLE, FL 32225
(904) 642-3851

July 6, 2001

Department of State
Division of Corporations
Corporation Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of G.S.S. CONSTRUCTION
REPAIR & REMODELING, INC.

000004464420--1
-07/09/01--01072--013
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for the above-referenced corporation. Also enclosed is a check in the amount of \$35 representing the filing fee for same.

Sincerely yours,

Evgeni Kholodnyi
Evgeni Kholodnyi
President

/lh
Enclosure

EFFECTIVE DATE
10-5-01

FILED
01 JUL -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 13 2001

Dissolution

EFFECTIVE DATE

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

G.S.S. CONSTRUCTION REPAIR & REMODELING, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the following is submitted:

1. The name of the corporation is G.S.S. CONSTRUCTION REPAIR & REMODELING, INC.

2. The dissolution of the corporation was authorized as of July 6, 2001.

3. The dissolution was unanimously approved by the corporation's shareholders.

4. The effective date of these Articles of Dissolution shall be on or before October 5, 2001.

5. The number of votes cast for dissolution was sufficient for approval by the Board of Directors.

6. The number of votes cast for dissolution was sufficient for approval by the Shareholders.

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Dissolution this 6th day of July, 2001.

G.S.S. CONSTRUCTION REPAIR
& REMODELING, INC., a Florida corporation

By:


EVGENI KHOLODNYI
Its President