



GILLMAN

Real Estate Sales & Consulting, Inc

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*****35.00 *****35.00

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January 7, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Gomez Land & Cattle Company, Inc.

Dear Sir or Madam:

I am enclosing Articles of Dissolution for Gomez Land & Cattle Company, Inc. I am also enclosing a check in the amount of \$35.00 representing filing fee of same.

Please do not hesitate to contact me should you require any further information or documentation.

Sincerely,

Jordan E. Gillman

JEG:als
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

- I: The name of the corporation is: THE GOMEZ LAND & CATTLE COMPANY, INC.
- II: The date dissolution was authorized December 31, 2001.
- III: Adoption of Dissolution.

Dissolution was approved by the shareholders. The number of votes for dissolution was sufficient for approval.

Signed this 31 day of December, 2001.

Signature



By: Jordan E. Gillman

President of Gomez Land & Cattle Company, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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