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To State of Florida,

Unfortunately due to medical problems I could not pursue my objectives with my corporation. I hope you find this cover letter satisfactory.

500005025935-2
-02/28/02-01027-011
***35.00 ***35.00

Thanks,

William A. Gambrell

22518 N. W. 227th Dr
High Springs, Fl

32643

386-454-5619

02 FEB 28 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PS 3/4/02
DISS

*NOTE SENT CORRECT NO
DATE OF INCORPORATION

ARTICLES OF DISSOLUTION

FILED

02 FEB 28 PM 12:09

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
FALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Gambrell Enterprises, Inc.

SECOND: The filing date of the articles of incorporation was: 9/30/99

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 27th day of February 2002, _____.

Signature William A. Gambrell
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or
directors, by an incorporator.)

William A. Gambrell
(Typed or printed name)

President
(Title)