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SECRETARY OF STATE

Di55. SO JOHN H.W. COLE

ADMITTED IN
DISTRICT OF COLUMBIA
FLORIDA
NEW YORK
VERMONT
VIRGINIA

U.S. TAX COURT COURT OF CLAIMS

BOARD CERTIFIED IN TAXATION (FLORIDA)

LAW OFFICES OF

# JOHN H.W. COLE, P.C.

633 Ridgefield Road Shelburne, VT 05482

(802) 985-8737 TOLL FREE (800) 443-0264 FACSIMILE (802) 985-8617

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CAROL A. AÑDERSON LEGAL ASSISTANT

AFFILIATED WITH

FISHER & SAULS, P.A. ST. PETERSBURG, FL

ODIN, FELDMAN & PITTLEMAN, P.C. FAIRFAX, VA

June 23, 2006

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee FL 32314

Re: Articles of Dissolution of

Gulf Consulting & Investment Corp. of Florida

### Gentlemen:

Enclosed for filing are duplicate articles of dissolution and notice of corporate dissolution signed on behalf of the above named corporation, together with a check in the amount of \$43.75.

Please accept the enclosed for filing and provide the undersigned with a Certificate of Status.

Please address all correspondence concerning this matter to the undersigned at the address set forth above.

Very truly yours,

John H.W. Cole

Cc: Martin Epstein

### ARTICLES OF DISSOLUTION

Gulf Consulting & Investment Corp. of Florida, a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the Corporation is Gulf Consulting & Investment Corp. of

Florida (the "Corporation").

SECOND: The document number of the Corporation is: P99000100172.

THIRD: Dissolution was approved by the shareholders on May <u>3/</u>, 2006. The

number of votes cast for dissolution was sufficient for approval of that

action.

FOURTH: The effective date of dissolution shall be the date of filing of these articles.

EXECUTED: May <u>31</u>, 2006.

Gulf Consulting & Investment Corp. of Florida

Martin Epstein

President

SEGRETARY OF STATE

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in section 607.1407 of the Florida Statutes.

Name of Corporation: Gulf Consulting & Investment Corp. of Florida

The date of dissolution will be the date the Articles of Dissolution are filed with the Department of State.

Description of information that must be included in a claim:		
Name of Claimant:		
Address of Claimant:		
Amount at Issue: Reason for Claim:		
Mailing address where claims can be sent:		

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Martin Epstein