540762

## GARY W. COTTER

4867 Flamingo Road Tampa, FL 33611 (813) 831-5359



December 29, 1997

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

800002389718--6 -01/05/98--01077--019 \*\*\*\*\*43.75 \*\*\*\*\*43.75

To whom it may concern:

Enclosed are articles of dissolution for First Gulf Advisers, Inc. It is desired that this take effect at the earliest possible date.

Enclosed is a check in the amount of \$43.75 to cover the filing fee and certificate of status. Please mail the certificate to the undersigned at the address shown above.

Very truly yours,

Gary W. Cotter

VS JAN 1 2 1998

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## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

following articles of dissolution:

FIRST:	The name of the corporation is: FIRST GULF ADVISERS, INC
SECOND:	The date dissolution was authorized: DECEMBER 29 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
7 e	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sign	ed this 29th day of SECEMBER 1997
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	GARY W. COTTER (Typed or printed name)
	PRESIDENT (Title)