

Gulf
Atlantic
Management
Group, Inc.

S90254

December 30, 1996

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

000002052840--2
-01/09/97-01081-014
*****87.50 *****87.50

Reference: Articles of Dissolution
Gulf Atlantic Financial Management Services, Inc.
Federal ID# 65-0292648 Florida ID# S90254

The above listed corporation will cease all operations as of December 31, 1996.

All federal and state income related documents will be filed as required.

Attached is the Articles of Dissolution pursuant to section 607.1403, Florida Statutes.

Enclosed are the following fees:

Filing of Articles of Dissolution	\$	35.00
Certified Copy of Dissolution	\$	52.50
Total	\$	87.50

Thank you in advance for your cooperation.

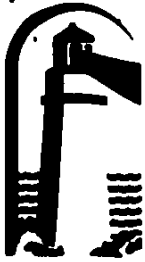
Sincerely,

Jay Alan Klein
Corporate Controller
Gulf Atlantic Family of Companies

encl.

APPROVED
AND
FILED
57 JAN - 9 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S90254
JL
1-8-97
[Handwritten signatures and initials]



Gulf
Atlantic
Management
Group, Inc.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:
Gulf Atlantic Financial Management Services, Inc.

SECOND: The date of dissolution was authorized: **December 31, 1996.**

THIRD: Adoption of Dissolution:

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

Signed this 30 day of December, 19 96.

Signature

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER)

David R. Sanz

(TYPED OR PRINTED NAME)

President

(TITLE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED