

590254

LAW OFFICES  
COLODNY, FASS & TALENFELD, P.A.

2000 West Commercial Boulevard  
Suite 232

Fort Lauderdale, Florida 33309

Michael Colodny  
Joel S. Fass  
Howard M. Talenfeld

Broward: (954) 492-4010

Dade: (305) 893-2224

Facsimile: (954) 492-1144

Maria Elena Abate  
Wendy Beck  
J. Paul Carland, II  
A. Margaret Hesford  
Stuart B. Yanofsky

February 28, 1997

Department of State  
Division of Corporations  
Attn. Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

000002102260--3  
-03/03/97--01053--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re.: Gulf Atlantic Management Group, Inc.  
Our file no.: 96-097

To Whom it May Concern:

Enclosed please find a copy of the Articles of Dissolution and the original Articles of Revocation of Dissolution pursuant to Florida Statutes Chapter 607, along with a check for \$35.00 for your filing fee. Please address the verification/receipt letter of filing of these Articles of Dissolution to:

COLODNY, FASS & TALENFELD, P.A.  
Wendy Beck  
2000 W. Commercial Blvd.  
Suite 232  
Fort Lauderdale, FL 33309.

Thank you in advance for your cooperation in this matter.

Very truly yours,

COLODNY, FASS & TALENFELD, P.A.

*Wendy Beck*  
Wendy Beck

Enc. as stated

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR -3 AM 10:17

711 MAR 3 1997

ARTICLES OF REVOCATION OF DISSOLUTION  
PURSUANT TO SECTION 607.1404 OF THE  
FLORIDA BUSINESS CORPORATION ACT OF  
GULF ATLANTIC FINANCIAL MANAGEMENT SERVICES, INC.

FILED STATE  
SECRETARY OF CORPORATIONS  
91 MAR -3 AM 10:17

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

Date paid: \_\_\_\_\_  
Filing Fee: \$35.00

Pursuant to the provisions of Section 607.1404 of the Florida Business Corporation Act, the undersigned corporation revokes its voluntary dissolution and adopts the following articles of revocation of dissolution:

1. The name of the corporation is GULF ATLANTIC FINANCIAL MANAGEMENT SERVICES, INC.
2. The effective date of the dissolution that is being revoked was December 31, 1996.
3. Revocation of dissolution was authorized on December 31, 1996.
4. The number of votes cast by the shareholders for revocation of dissolution was sufficient for approval.

Dated 2-14-97

GULF ATLANTIC FINANCIAL  
MANAGEMENT SERVICES, INC.

By: \_\_\_\_\_

David Sanz

Its: President

STATE OF Florida :  
COUNTY OF Broward : SS.

The foregoing instrument was acknowledged before me this  
2 day of February, 1997, by DAVID R. SANZ  
Management Services, Inc., as President, of Gulf Atlantic Financial  
of the corporation. (He/she is personally known to me or has  
produced N/A as identification.

My commission expires:

6/5/98



BARBARAJEAN SMITH  
COMMISSION # CC 379157  
EXPIRES JUN 5, 1998  
ALAN INSURANCE SERVICES  
1-800-486-9040

Barbara Jean Smith  
Signature of Acknowledger

Barbara Jean SMITH  
Typed/Printed Name of Acknowledger

Notary Public  
Title or Rank

Serial Number, if any



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

07 JAN -8 PM 2:27

APPROVED  
AND  
FILED