

V03977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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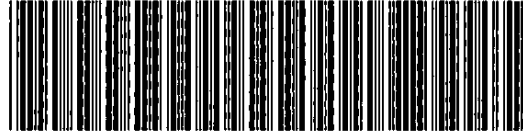
(Business Entity Name)

(Document Number)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

del
12/20/06

GEORGE V. MATLOCK

LAW OFFICES

2549 Barrington Circle
Tallahassee, Florida 32308
email: gmatlock@gulfatlantic.com

Tel: (850) 205-1387
Fax: (850) 386-1443

Toll Free: (800) 724-7438

December 20, 2006

Via Hand Delivery

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


Re: Gulf Premium Finance Company

Gentlemen:

Enclosed for filing is an original and one copy of Articles of Dissolution for the above corporation. I have enclosed a check in the amount of \$35.00, representing the applicable filing fee.

I request that you call my office to pick up the filed Articles of Dissolution when ready. Thank you for your assistance.

Sincerely,



George V. Matlock

Enclosures

ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS
OF

GULF PREMIUM FINANCE COMPANY

FILED

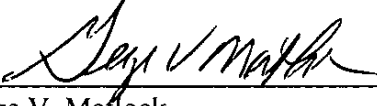
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: Gulf Premium Finance Company
2. The date of incorporation of the corporation: January 3, 1992
3. The date the dissolution was authorized: April 3, 2006
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date: December 19, 2006



George V. Matlock
Secretary