

GREYSTOKE

GREYSTOKE CONSULTING, INC.

Where Successful People Start ...

P97000076349

June 20, 2001

Via Certified/RRR Mail

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

100004438211--6
-06/25/01--01008--002
*****43.75 *****43.75

RE: Adoption of Dissolution/GCI Management, Inc.

To Whom It May Concern:

Enclosed please find our original Dissolution of Corporation, executed June 18, 2001. I have also enclosed our check in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 to cover one certified copy of the Dissolution.

Our mailing address is: P.O. Box 1200, Pinellas Park, FL 33780-1200.

Sincerely,



Douglas Wm. Elliott
DWE/mme
Enclosure(s) - 2

DISS
6-28-01
MS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 22 PM 12:41

FILED

SECURITIES OFFERED THROUGH CADARET, GRANT & CO., INC.

12360 66TH STREET NORTH, SUITE Q / P. O. BOX 1200, PINELLAS PARK, FL 33780-1200
(727) 548-9727 \ (800) 322-0966 \ (727) 545-9148 FAX \ EMAIL: elfiotd3@ae.cadaretgrant.com

NASD

SIPC

ARTICLES OF DISSOLUTION

FILED

01 JUN 22 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: GCI Management, INC.

SECOND: The date dissolution was authorized: JUNE 18, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 18th day of JUNE, 2001.

Signature Douglas Wm Elliott
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Douglas Wm Elliott
(Typed or printed name)

President
(Title)