

P04000057573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

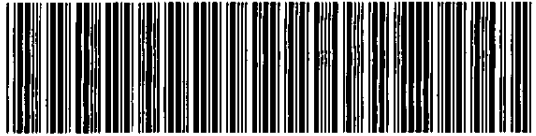
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 MAR - 1 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

TB

MAR - 3 2010

LAW OFFICES OF
DAVID W. WILCOX

308 THIRTEENTH STREET WEST
BRADENTON, FLORIDA 34205

TELEPHONE: (941) 746-2136

MAILING ADDRESS:
P. O. BOX 711
BRADENTON, FLORIDA 34206

TELECOPIER: (941) 747-2108

EMAIL: dwilcox@wilcox-law.com

February 25, 2010

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

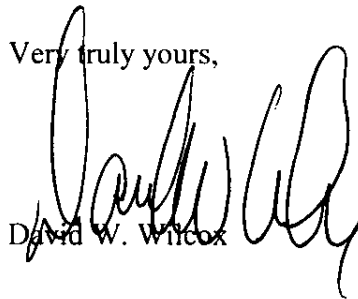
RE: Glass Film, Inc.
Articles of Dissolution

Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Dissolution for the above referenced corporation. Also enclosed is check for \$35.00 for the fee. Please file the Articles and return a stamped copy to us at the above address.

Thank you for your cooperation in this matter.

Very truly yours,



David W. Wilcox

DWW: mlj
enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLASS FILM, INC.

DOCUMENT NUMBER: P04000057573

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID W. WILCOX, ESQ.

(Name of Contact Person)

DAVID W. WILCOX, ATTORNEY.

(Firm/Company)

308 13th St. W.

(Address)

Bradenton, FL 34205

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID W. WILCOX, ESQ.

(Name of Contact Person)

at (941) 746-2136

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
GLASS FILM, INC.

SECOND: The document number of the corporation (if known): P04000057573

THIRD: The date dissolution was authorized: MARCH 29, 2004

Effective date of dissolution if applicable: FEBRUARY 28, 2010
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Floyd W. Olsen
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

FLOYD W. OLSEN
(Typed or printed name of person signing)

PRESIDENT/CHAIRMAN
(Title of person signing)

Filing Fee: \$35

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