

P970000 17759

GL MONEY MAKERS, INC



9000 GLEN LAKES BLVD
BROOKSVILLE, FL 34613
352/597-9000
Fax:

P.O. BOX 5526
SPRING HILL, FL 34611-5526

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-01/31/00--01090--007
*****35.00 *****35.00

January 28, 2000

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

RE: Dissolution of Corporation

Gentlemen:

I am enclosing the paperwork to Dissolve GL MONEY MAKERS, INC.

If there are any questions concerning the enclosed please contact me between the hours of 8:30 & 4:30, Monday through Friday at 352/596-6444.

Thank you for your cooperation in this matter.

Yours truly,

Carole J. Pelletier
for GL Money Makers

FILED
00 JAN 31 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: GL MONEY MAKERS, INC.

reference - document #P97000017759 fein# 59-3456462

SECOND: The date dissolution was authorized: January 12, 2000

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

the Shareholders
(voting group)

Signed this 12th day of January, 2000.

Signature Donita A. Lyon, Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DONITA LYON
(Typed or printed name)

TREASURER - REGISTERED AGENT
(Title)

FILED
00 JAN 31 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA