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LAW OFFICES OF

DAVID W. WILCOX

308 THIRTEENTH STREET WEST BRADENTON, FLORIDA 34205

March 25, 2004

Mailing Address: P. O. Box 711 Bradenton, Florida 34206

Telecopien: (941) 747-2108

TELEPHONE: (941) 746-2136

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

RE:

Articles of Dissolution and Articles of Incorporation Glass Film, Inc.

Dear Sir/Madame:

Enclosed herewith please find Articles of Dissolution of Glass Film, Inc. and my check for \$35.00 for the filing fee.

Also enclosed as an Affidavit from Walter R. Test, President of the dissolved corporation authorizing Floyd and Diana Olsen to register and use the corporate name Glass Film, Inc., along with Articles of Incorporation for the Olsen's and my check for \$70.00 for the filing fee.

Please file the new Articles and return a stamped copy to me for my file. If there are any questions, please call me.

DWW: bbw Enclosures

GLASS FILM, INC. ARTICLES OF DISSOLUTION

GLASS FILM, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

Parada a series a ser			
ARTICLE I		H 110	
The name of the corporation is GLASS FILM, INC.	NE SE	HAR 29	
ARTICLE II		PH	m
The shareholders of the Corporation unanimously approved the discorporation on March 17, 2004.	solution	2509	the

ARTICLE III

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed March 17, 2004.

GLASS FILM, INC.

Name: WALTER R. TEST

Title: President