

GLT, Inc.
3467 W. Hillsboro Blvd. #1
Deerfield Beach, FL 33442
(954) 426-5301

F61748

January 25, 1999

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

Re: Dissolution of GLT, Inc.

000002764390--7
-02/04/99--01017--002
*****35.00 *****35.00

Dear Sirs:

In accordance with Florida Statutes, Section 607.1403, the abovementioned corporation, GLT, Inc. is being dissolved.

Should you have further inquiry, please contact me at (954) 426-5301.

Thank you for your cooperation in this matter.

Sincerely,
GLT, Inc.

Thomas B. Buist

Thomas B. Buist

TBB:drb

enc: Articles of Dissolution

cc: Frank Pittinano
File

FILED
99 FEB -3 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

JL FEB 3 1999

ARTICLES OF DISSOLUTION

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

FILED
FEB -3 11 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: G.L.T. INC.

SECOND: The date dissolution was authorized: 12/27/98

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 31 day of December, 19 98.

Signature Thomas B. Buist
(By the Chairman or Vice Chairman of the Board, President, or other officer)

THOMAS B. BUIST
(Typed or printed name)

PRESIDENT
(Title)

mailing address:
3467 W. HILLSBORO BLVD
STE 1
DEERFIELD BEACH, FL
33442

TELE # 954-426-5301