J55844

ROBERT E. DREHER

ATTORNEY AT LAW 791 EMERALD HARBOR DR. LONGBOAT KEY, FLORIDA 34228

> TELEPHONE: 941-383-9679 FAX: 941-383-8426

*****35.00 *****35.00

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32414

In Re: GRL CORPORATION Ref. Number J55844

Your office recently advised me that the subject corporation was Administratively dissolved on Aug. 14, 1994. The officials of the company for business reasons decided not to file for reinstatement. The sole stockholder has received title to all assets owned by the Corporation. It is had no liabilities.

Accordingly, since the liquidation of GRL CORPORATION is completed the stockholder voted to formally dissolve it. Articles of Dissolution and a check for the \$35.00 filing fee is enclosed. It would be appreciated if you would file stamp the enclosed extra copy of the Articles and return to me.

If there are any questions or other reason to contact me, I can be reached at the Summer Address endorsed below.

Very truly yours,

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Enclosures

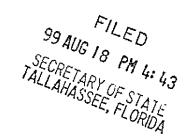
Summer Address:

1500 Tacoma Beach Road #5-1 Sturgeon Bay, WI 54235 Phone 920-743-1327 FAX 920-743-1708

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V. SHEPARD AUG 2 5 1999

GRL CORPORATION Ref. Number: J55844



ARTICLES OF DISSOLUTION

GRL CORPORATION, a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is GRL CORPORATION....

(the "company").

SECOND: The shareholders of the company approved the

dissolution of the company on May 1,1999.

THIRD: The number of votes cast by the shareholders of the

company for dissolution was sufficient for approval

of that action.

FOURTH The company has no liabilities or outstanding

claims against it.

FIFTH All of the property of the company has been

distributed to the shareholder.

SIXTH The dissolution shall be effective upon filing with

the Department of State of Florida.

EXECUTED: May , 1999

GRL CORPORATION

31. A Junes

Name: GEORGE R. LUCAS, President and Chair of the Board

(To be signed by the president, chair of the board, vice chair of ___ the board, or other authorized officer)

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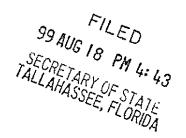
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