

J55844

**ROBERT E. DREHER**

ATTORNEY AT LAW  
791 EMERALD HARBOR DR.  
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TELEPHONE: 941-383-9679  
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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 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,

  
ROBERT E. DREHER

200002963232--8  
-08/18/99--01057--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosures

Summer Address:

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

*Voldis*

V. SHEPARD AUG 25 1999

FILED  
99 AUG 18 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GRL CORPORATION**

Ref. Number: J55844

FILED  
99 AUG 18 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 1, 1999

GRL CORPORATION

By: George R. Lucas

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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EXECUTED: May 1, 1999

GRL CORPORATION

By: 

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)