

G.L.P. INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Divisions of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

March 12, 1999

To Whom It May Concern,

Enclosed within this packet is our application for dissolution of G.L.P. Inc., and the minutes of our last two meetings. These minutes show the voluntary resignation of three of the Board Members and share holders and the election of one new Board Member, who was elected as President of G.L.P. Inc.

Also enclosed please find our check of \$52.50 for the filing of this dissolution, for a certified copy of the dissolution, and a certificate of status.

Thank you for your attention in this matter.

G.L.P. Inc.

*Myrtle A. Powell*  
Myrtle A. Powell  
Secretary/Treasurer

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-03/15/99--01130--012  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Return address is as follows:

William W. Sr. or Myrtle A. Powell  
145 Bluemoon Avenue  
Lake Placid, Florida 33852

*Diss  
3-17-99  
PWS*

**ARTICLES OF DISSOLUTION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: G.L.P., Inc.

SECOND: The date dissolution was authorized: December 1, 1998

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 11<sup>th</sup> day of March, 19 99.

Signature \_\_\_\_\_

*William W. Powell Sr.*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William W. Powell Sr.  
(Typed or printed name)

President  
(Title)