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Law Offices of Oswaldo J. Mora, P.A.

OSWALDO J. MORA

Attorney at Law

2050 Coral Way Suite 402 Miarra, Florida 33145 (305) 854-0810/854-0812 (fas) omora@aol.com

December 30, 2002

Sent Via UPS Next Day Courier Secretary of State Division of Corporation 409 E. Gaines Street Tallahassee, Florida 32399

Attn:

Amendment Section

Re:

Royal Glasgow Development, Inc.

Articles of Dissolution

Ladies and Gentlemen:

Please be advised that the undersigned is counsel to Royal Glasgow Development, Inc., a Florida corporation. In regard to said entity, enclosed herewith please find one original and a copy of the "Articles of Dissolution" together with my firm's trust account check in the amount of \$43.75 to defray filing and issuance of certified copy of the Articles of Dissolution. Please forward the certified copy with the certificate of dissolution to my office at your earliest convenience. The dissolution is to be effected as of December 31, 2002.

Should you have any questions on the aforementioned, please do not hesitate to contact me.

Yours Very Truly,

OSWALDO J. MORA, P.A.

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OJM/ms Enclosure 03 JAN -2 PH 4: 00
SECRETARY OF STATE

ARTICLES OF DISSOLUTION FOR ROYAL GLASGOW DEVELOPMENT INC., a Florida corporation

Royal Glasgow Development Inc., a Florida corporation, hereinafter the "Corporation," toes hereby submit these Articles of Dissolution with the Secretary of State for the state of Florida and states as follows:

- 1. The Corporation, on February 14, 2002, at a joint special meeting of the directors and all of the shareholders of the Corporation, wherein the appropriate notice and vote were cast pursuant to the requirements of the Florida Statutes Section 607.1402, the directors and the shareholders of the Corporation approved the adoption of the plan and did unanimously adopt a plan of dissolution of the Corporation.
- 2. The directors and officers of the Corporation have made provisions for discharging all corporate obligations and liabilities during this process of dissolution.
- 3. The Corporation, through its officers, shall pursue the winding up of the Corporation's business affairs and proceed to dissolve same and to file these Articles of Dissolution with the Secretary of State for the State of Florida formally dissolving such corporation pursuant to Florida Statues Section 607.1403.
- 4. The effective date of this dissolution shall be date of the execution of this Article of Dissolution.

		a Florida corporation	
		By: Jeenene Jareal	
		Raul E. Vaccaro, President	:.
		Dated: February 15, 2002	
COUNTRY OF PANAMA)		
REPUBLIC OF PANAMA) SS:		
NULUDLIC OF LUMMINIA	,		

I, the undersigned Notary Public, do hereby certify that Raul E. Vaccaro, the President of Royal Glasgow Development Inc., a Florida corporation, as such officer executed the foregoing instrument, this day personally appeared before me and acknowledged before me that he executed said instrument as such officer and attached the corporate seal of said corporation in the name of and for and on behalf of said corporation freely and voluntarily, for the uses and purposes therein expressed, and with full authority so to do. Raul E. Vaccaro is personally known to me or has produced ______ as identification and did/did not take an oath.

IN WITNESS WHEREOF, I have set my hand and official seal this 15 day of February, 2002.



Print Name NOEMI MORENO ALBA
Notary Public, State of Florida at Large Parami
My Commission Expires: 9-/24 2004

ROYAL GLASGOW DEVELOPMENT INC.,