

K48269

FLORIDA CRYSTALS CORPORATION

316 ROYAL POINCIANA PLAZA
PALM BEACH, FLORIDA 33480

TELEPHONE 561-655-6303

FAX 561-659-9846

June 19, 1998

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

300002568453--8
-06/22/98--01131--016
*****35.00 *****35.00

RE: Glades Traders, Inc.
Document No.: K48269

FILED
98 JUN 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Dear Sir or Madam:

Please file the attached original Articles of Dissolution for the captioned Florida corporation. Thereafter, please provide me with acknowledgment of the filing by placing your "FILED" stamp on the enclosed duplicate original of the Articles of Dissolution and returning the same to me. I have enclosed self-addressed stamped return envelope for your convenience.

Also, attached is a check in the amount of \$35 representing payment of the required filing fee.

Thank you for your anticipated cooperation in this matter. If you have any questions, please call me.

Sincerely,


Steven B. Hannan
Legal Assistant

Dis
LFT 7-2-98

**ARTICLES OF DISSOLUTION
OF
GLADES TRADERS, INC.**

FILED
98 JUN 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, Glades Traders, Inc., a Florida corporation (the "Corporation"), hereby submits these Articles of Dissolution for filing with the Florida Department of State setting forth the following:

ARTICLE I

Name of Corporation. The name of the corporation is:

GLADES TRADERS, INC.

ARTICLE II

Date of Dissolution. The date of dissolution was authorized on the 1st day of April, 1998.

ARTICLE III

Shareholder Approval. The dissolution was approved by the shareholders of the Corporation, by which the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

Shareholder Voting Groups. The dissolution approval by vote of the shareholders of the Corporation through voting groups was not required.

Signed this 2nd day of June, 1998.

Glades Traders, Inc., a Florida corporation

By: 

Alfonso Fanjul, Chairman of the Board
and President