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6. Couliette MAY 0 4 2005

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: CORPORATE DISSOL TION				
DOCUMENT NUMBER: <u>P0/00086259</u>				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
GREG MORRIS (Name of Person)				
· · · · · · · · · · · · · · · · · · ·				
G. L. M. ENTERPRISES (Name of Firm/Company)				
125 Menen Dez RO. ST. Ag. FC 32080 (Address)				
ST. Augustine FC 32080 (City/State/and Zip Code)				
For further information concerning this matter, please call:				
(Name of Person) at (904) 501-9482 (Area Code & Daytime Telephone Number)				
(Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street				

Tallahassee, Florida 32314

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST:	The name of th	ne corporation as currently filed with the Florida Department of	f State:		
	Gil.	M. ENTERPRISES INC.			
SECOND:	The document number of the corporation (if known): Poloco86259				
THIRD:	The date dissolution was authorized: 4-26-05				
	Effective date of	of dissolution if applicable: (no more than 90 days after dissolution	file date)		
FOURTH:	Adoption of Di	issolution (CHECK ONE)			
	Dissolution was sufficie	n was approved by the shareholders. The number of votes cast ent for approval.	for dissolution		
	Dissolution	n was approved by of the shareholders through voting groups.			
	ollowing statemen ately on the plan	nt must be separately provided for each voting group entitled t to dissolve:	to vote		
	The number of	votes cast for dissolution was sufficient for approval by	APR 28 PM CRETARY OF LAHASSFE F		
		(voting group)	9FS		
S	igned this	day of	35 S		
		4. 20h			
S		erfor, president or other officer - if directors or officers have not been selected, by orator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by iary)			
_	GIR	CG L. MORRIS			
_		(Typed or printed name of person signing)			
	PRE	siOenT			
-		(Title of person signing)			

Filing Fee: \$35