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**Law office of  
Andrew G. Natelson**

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**412 S. Central Avenue  
P.O. Box 307  
Flagler Beach, FL. 32136**

**Phone (386) 439-5138  
Fax (386) 439-0661**

December 8, 2006

Re: Eardley's Inc.

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

I represent Leopold Glasgow and Cassandra Glasgow who want to dissolve their Florida corporation for profit, Eardley's Inc. Enclosed please find "articles of dissolution" and a check for \$35.00 payable to the Secretary of State. Please file the articles of dissolution with your office.

Thank you for your attention.

Sincerely yours,

  
Andrew G. Natelson

AGN/d  
enc:


ARTICLES OF DISSOLUTION

Pursuant to Florida Statute 607.1403, this Florida Profit corporation  
submits the following articles of dissolution:

- First: The name of the corporation is Eardley's Inc.
- Second: The date of dissolution was authorized is December 7, 2006.
- Third: Adoption of dissolution .

Dissolution was approved by the shareholders. The number  
of votes cast for dissolution was sufficient for approval.

Signed:

  
Leopold E. Glasgow a/k/a  
Leopold Glasgow  
President

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