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Law Offices

McCutcheon and Rowan

GORDON D. McCUTCHEON, JR. 1928-1989 JAMES J. ROWAN 780 94th Ave. N., Suite 104 St. Petersburg, Florida 33702 November 29, 2006

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(727) 563-0442
E-MAIL:
mrowanl@tampabay.rr.com

Division of Corporations Department of State 409 E. Gaines St. Tallahassee, FL 32301

RE: G.L. Vazzano, Inc.

Dear Sir or Madam:

Pursuant to the above matter, I enclose herewith the following:

- 1. Original and one copy of Articles of Dissolution.
- 2. Check in the amount of \$78.75 representing:

Filing Fee \$35.00 Dissolution & Certified Fee 43.75

I would appreciate your filing the Articles of Dissolution and returning a certified copy to this office in the enclosed prepaid envelope.

Thanking you for your cooperation in this matter, I remain

Very cordially yours

James J. Rowan

JJR/cac Enclosure

ARTICLES OF DISSOLUTION OF G.L. VAZZANO, INC.

- I, GAIL L. BRAUTIGAM-VAZZANO, President of G.L.VAZZANO, INC., a Florida corporation, submit the following Articles of Dissolution pursuant to Florida law:
 - 1. The name of the corporation is G.L. VAZZANO, INC.
 - 2. The dissolution of the corporation was authorized on November 20, 2006.
- 3. The dissolution of the corporation was approved by the unanimous vote of all the shareholders of the corporation.
 - 4. The effective date for the dissolution of the corporation is November 30, 2006.

IN WITNESS WHEREOF, I have set my hand and seal and have caused the corporate seal of the corporation to be affixed at St. Petersburg, Florida, this day of November, 2006.

G.L. VAZZANO, INC., a Florida corporation

President

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of November, 2006, by GAIL L. BRAUTIGAM-VAZZANO, President of G.L. VAZZANO, INC., a Florida corporation, who is personally known to me.

Votary Public

My Commission Expires:

FILED

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SECRETARY OF STATE
MARLAHASSEE, FLORIDA