

P03000058293

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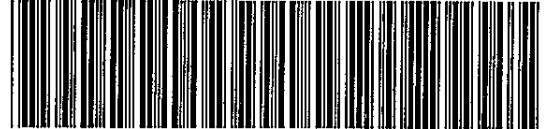
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 22 PM 2:34

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December 19, 2005

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Articles of Dissolution of

GLENS WELL DRILLING, INC.
Document #P03000058293

Dear Sir: Please find the following:

Enclosed please find the following:

1. The original and one copy of the Articles of Dissolution of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Articles of Dissolution, in compliance with Florida law and return the certified copy of the Articles of Dissolution to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd., Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Glenn A. Baumgarter

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ARTICLES OF DISSOLUTION OF
GLENS WELL DRILLING, INC.

ARTICLE I

The name of the Corporation is GLENS WELL DRILLING, INC., which was duly incorporated on May 19, 2003 by the State of Florida, Document Number P03000058293.

ARTICLE II

The date dissolution of the Corporation was authorized was the 12th day of December, 2005.

The effective date of dissolution of the Corporation shall be the 12th day of December, 2005.

ARTICLE III

The name, title and post office address of each of the officers of the Corporation are as follows:

President, Treasurer, and Secretary: Glenn A. Baumgarner,
3720 First Avenue, Malabar FL 32950

Vice-President: William J. Johnson, III, 998 Douglas St. SE,
Palm Bay, FL 32905

ARTICLE IV

The name and post office address of each of the directors of the Corporation are as follows:

Glenn A. Baumgarner, 3720 First Avenue, Malabar FL 32950

William J. Johnson III, 998 Douglas St. SE, Palm Bay, FL 32905

ARTICLE V

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE VI

There are no remaining assets or property for distribution.

ARTICLE VII

There are no actions pending against the Corporation.

ARTICLE VIII

The dissolution was approved by a majority vote of the shareholders of the corporation on the 12th day of December, 2005. The number of votes cast for the dissolution was sufficient for approval.

ARTICLE IX

The Corporation has elected to dissolve on the
unanimous written consent of its officers and directors.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Dissolution on the 19th day of December, 2005 in
Melbourne, Brevard County, Florida.

By: Glenn A. Baumgarner

President

ATTEST:

(SEAL)


Glenn A. Baumgarner
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared GLENN A. BAUMGARNER,
known to me and known by me to be the person who executed
the foregoing Articles of Dissolution, and she acknowledged
before me that she executed these Articles of Dissolution of
GLENS WELL DRILLING, INC., on behalf of the Corporation.

FL/DL

A. Renee McCrary

NOTARY PUBLIC-STATE OF FLORIDA
 A. Renee McCrary
Commission # DD428147
Expires: JUNE 25, 2009
Bonded Thru Atlantic Bonding Co., Inc.