

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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RE-SUBMIT

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DISSOLUTION OR WITHDRAWAL**GLE-STINSON, INC.**

Certificate of Status	0
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Page Count	023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 14 PM 2:44

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May 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of CorporationsGLE-STINSON, INC.
917 FRANKLIN
SUITE 500
HOUSTON, TX 77002SUBJECT: GLE-STINSON, INC.
REF: F05000028141

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A withdrawal application to withdraw the authority of a foreign corporation has been submitted in error. Articles of Dissolution must be filed to voluntarily dissolve a Florida corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist IIFAX Aud. #: H08000128958
Letter Number: 408A00030782***RE-SUBMIT***Please refile original filing
date of submission 5/14/08

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2008 MAY 19 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

GLE-Stinson, Inc.

SECOND: The document number of the corporation (if known): P05000028141

THIRD: The date dissolution was authorized: December 31, 2007

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

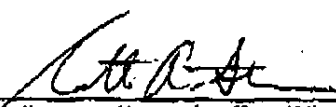
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Robert A. Stinson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA