

JUN. 29. 2010 10:21AM
Division of Corporations

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POSU 35227

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA CRYSTALS CORPORATION
Account Number : I20100000019
Phone : (561) 366-5138
Fax Number : (561) 366-5180

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**DISSOLUTION OR WITHDRAWAL
GLADES HOLDING COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

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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:
Glades Holding Company

SECOND: The document number of the corporation (if known): P05000035227

THIRD: The date dissolution was authorized: June 28, 2010
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)

Armando A. Tabernilla

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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