

P06000019821

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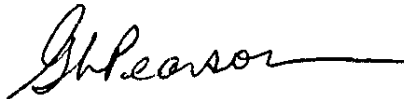
09/23/08

GLAEH CORPORATION
PLAN OF DISSOLUTION

GLAEH CORPORATION is hereby filing a plan of dissolution effective immediately as of August 1, 2008. The president of the corporation is signing this below. As of August 1, 2008, there are no longer any outstanding shares of the corporation.

The corporation was incorporated on February 8, 2006. The EIN is 20-4301485. This is to be a complete liquidation of the corporation. The corporation address is 1616 Cape Coral Parkway, Cape Coral, FL 33914.

There are no outstanding assets or liabilities of the corporation. There will be no future endeavors or activity of any kind for the corporation. The corporate bank account has been closed. A Corporate Dissolution Form 966 will be filed with the IRS and the Articles of Dissolution Form CR2E012 will be filed with the State of Florida.

X 

Georgette Pearson, President

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:
GLAEH CORPORATION

SECOND: The document number of the corporation (if known): P06000019821

THIRD: The date dissolution was authorized: 8/1/2008

Effective date of dissolution if applicable: 8/1/2008
(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)

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Signature: *G Pearson*

(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)

Georgette L. PEARSON
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35