

**Law and Mediation Offices**  
**William Robert Leonard**  
*Certified County, Circuit and Family Mediator*

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P93000077859

June 26, 1998

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

100002575181--8

-06/29/98--01114--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

In Re: Waldron's Inc., a Florida corporation  
Glassy Mountain Builders, Inc., a Florida Corporation

Gentleman:

Enclosed are two checks to the Secretary of State, each for \$87.50 ( \$35.00 for filing the Articles of Dissolution and \$52.50 for a Certified Copy) on the two mentioned corporations, and a return addressed, stamped envelope.

If any thing further is required, please let me know.

Sincerely yours

William Robert Leonard

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 14, 1998

WILLIAM ROBERT LEONARD  
633 SO. ANDREWS AVE., SUITE 402  
FT. LAUDERDALE, FL 33301

SUBJECT: GLASSY MOUNTAIN BUILDERS, INC.  
Ref. Number: P93000077859

*Received*

JUL 21

W. R. LEONARD  
LAWYER

We have received your document for GLASSY MOUNTAIN BUILDERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 998A00037432

*Articles of Dissolution of Glassy Mountain Builders, Inc.,  
a Florida corporation*

**Whereas**, in accordance with the provisions of Chapter 607 Florida Statutes Glassy Mountain Builders, Inc. was duly incorporated; and

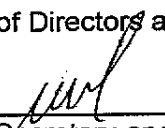
**Whereas**, the Board of Directors has recommended dissolution of Glassy Mountain Builders, Inc. to the shareholders; and

**Whereas**, by a majority vote of the shareholders, which was sufficient for approval of these articles of dissolution, the plan of dissolution as proposed by the Board of Directors was adopted

**Now therefore**, in recognition thereof, the following plan and Articles of Dissolution, are hereby adopted:

1. Glassy Mountain Builders, Inc., a Florida corporation, shall cease operations of its business, except such as is necessary for the collection of accounts receivable, shipping of goods and the performance of services already paid for, in whole or part.
2. No new undertakings, contracts, sales, leases, or commitments of any type or nature are to be entered into, adopted, or approved.
3. All bills and accounts shall be settled as promptly as current cash permits, including funds realized from collection of accounts receivable.
4. The assets, inventory, contracts, lease(s), and other property of Glassy Mountain Builders, Inc. shall be disposed of either in bulk or in the ordinary course of its business, upon such terms and conditions as the Board of Directors may elect with the net sale proceeds to be used exclusively to satisfy the existing debt and obligations of Glassy Mountain Builders, Inc..
5. No shareholder, officer or director of Glassy Mountain Builders, Inc. shall be entitled to receive anything of value from the dissolution, unless and until all debts of Glassy Mountain Builders, Inc. have been paid or otherwise released.
6. The corporation shall have the right, but not the duty, to prosecute claims by and against it for three years from the date of the adoption of these Articles.
7. The attorney and acting secretary shall execute duplicate originals hereof and cause one to be spread upon the official books of Glassy Mountain Builders, Inc.. and the other to be filed with the Secretary of State of Florida.
8. These Articles of Dissolution are effective upon filing.

I hereby attest the foregoing is an accurate copy of the Articles of Dissolution duly adopted by both the Board of Directors and Shareholders.

  
as Acting Secretary and attorney of  
Glassy Mountain Builders, Inc., a Florida corporation.  
FEIN 65-0447116

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**FILED**  
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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA