

P95000032774

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March 18, 1997

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*****43.00 *****43.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: GLADIUS FIRMS, INC.
Corporate Charter No.: P 95000032774

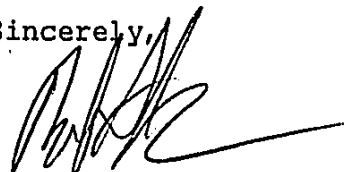
Dear Sirs:

Pursuant to Florida Statute 607.1401, I am enclosing Articles of Dissolution for the above-named corporation. Please file these Articles of Dissolution as expeditiously as possible.

I have included copies of the Articles of Dissolution along with a self-addressed, stamped envelope as well as a check in the amount of \$43.00 made payable to the Florida Department of State, and ask that 1) a stamped copy be returned to me upon its entry and 2) a Certificate of Status be provided to me, also upon entry of the Articles of Dissolution.

Should you have any questions, please feel free to contact me at any time.

Sincerely,



ROBERT P. CHARBONNEAU

RPC:img
Enclosures

cc: Selim Anter

FILED
97 MAR 21 AM 7:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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V8 MAR 26 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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97 MAR 21 AM 7:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Gladius Films, Inc.

SECOND: The articles of incorporation were filed on: April 26, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

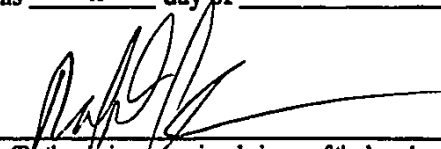
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this _____ day of _____, 19 _____.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ROBERT P. CHARBONNEAU, ESQUIRE under a Power of Attorney for
Ismet Kazancioglu, President

(Typed or printed name)

(Title)