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CRAIG B. WARD

PROFESSIONAL ASSOCIATION ATTORNEY AT LAW

OF COUNSEL

CHARLES D. MINER BOARD CERTIFIED IN TAXATION

SUITE 501 IOS EAST ROBINSON STREET ORLANDO, FLORIDA 32801

> TELEPHONE (407) 839-0222 FAX (407) 839-0577

January 29, 1997

Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

000002074320--9 -01/31/97--01006--002 *****43.75 *****43.75

Gladco, Inc., a Florida corporation Re:

Ladies/Gentlemen:

Enclosed for filing are the Articles of Dissolution for Gladco, Inc., together with an additional copy of the Articles which I would appreciate your certifying and returning to me.

This firm's check in the amount of \$43.75 is enclosed to cover the following costs:

> Filing Fee Certificate of Status

\$35.00 8,75

Total:

\$43.75

Please contact me immediately if anything further is required to complete this filing.

Yours very truly,

CBW/tp Enclosures

ARTICLES OF DISSOLUTION

OF

GLADCO, INC. (a Florida corporation)

FILED
97 JAN 30 PH 1: ;
SECKETAN OF STATION

The undersigned, being the sole officer and director of GLADCO, INC., a corporation existing under and by virtue of the laws of the State of Florida, hereby dissolves such corporation in accordance with Section 607.1401, Florida Statutes.

- The name of the corporation is GLADCO, INC.,
 Document #P95000033571.
- 2. The date of filing of the Articles of Incorporation of the corporation was May 1, 1995.
- 3. None of the corporation's shares have been issued to date.
 - 4. No debt of the corporation remains unpaid.
- 5. The undersigned, constituting the sole director of the corporation, has authorized this dissolution.

IN WITNESS WHEREOF, these Articles of Dissolution have January been duly executed at Orlando, Florida this 10 m day of December, 1997.

GLADCO, INC.

Peter E. Bloustein,

President and Sole Director

STATE OF FLORIDA
COUNTY OF OPANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PETER E. BLOUSTEIN, President and Sole Director of GLADCO, INC., and he acknowledged before me that he executed the foregoing document. He is personally known to me or has produced _______ as identification.