

P95000080167
James T. Gleason, Inc.

P.O. Box 1298
New Port Richey, FL 34656
(813) 842-3303

Mar. 15, 1997

Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find Articles Of Dissolution for James T. Gleason, Inc.
P95000080167. A check for \$ 96.25 is enclosed for the following:

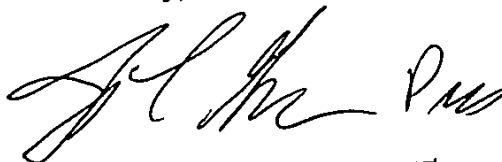
\$ 35.00 - Filing fee
\$ 52.50 - Certified copy of dissolution
\$ 8.75 - Certificate of status
\$ 96.25 Total

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-03/20/97--01142--002
*****96.25 *****96.25

All correspondence may be directed to James T. Gleason at the address or
phone number above.

Your assistance in expediting this matter is appreciated.

Sincerely,



SH 3/25

FILED
97 MAR 20 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: James T. Gleason, Inc.

SECOND: The date dissolution was authorized: Mar. 15, 1997

THIRD: Adoption of Dissolution (check one)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by vote of 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)

FILED 97 MAR 20 AM 9:47 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Signed this 15th day of March, 19 97.

Signature [Handwritten Signature] Pres. (By the Chairman or Vice Chairman of the Board, President, or other officer)

James T. Gleason

(Typed or printed name)

Pres.

(Title)