

P95000090035

P O Box 420231
Summerland, Fl 33042
May 14, 1997

Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

300002182989--1
-05/19/97--01104--001
*****35.00 *****35.00

Re: Articles of Dissolution

Gentlemen:

Enclosed are Articles of Dissolution, for Glenholme Holding Corporation and a check for \$35. If any further information or verification is needed we may be contacted at the above address or at 305-872-1740.

Very truly yours,

Barbara C. Fitzgerald

Barbara C. Fitzgerald
Incorporator

Edward N. Fitzgerald, JR. GAVE

AUTHORIZATION BY PHONE TO

CORRECT add Sec/Tresby auth. signature

DATE 5-23-97

DOC EXAM VW

FILED
97 MAY 19 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. DISS.

4 15-23-97

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Glenholme Holding Corporation

SECOND: The articles of incorporation were filed on: Nov. 22, 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 12 day of MAY, 19 97

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

BARBARA C FITZGERALD
(Typed or printed name)

INCORPORATOR

(Title)

FILED
97 MAY 19 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA