

P96000/03689

July, 2 1998
Alison Barrett
9711 N.W. 10 Street
Pembroke Pns, Fl. 33024

Dear Sir,

I am writing in reference to dissolve Glenholme, Inc. The company had just been started up by my husband in January of 1997 when he discovered he had cancer. He passed away in December of 1997.

If there are any questions my phone number is (954)-437-9367.

Thank-you for your time.

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*****43.75 *****43.75

Truly,

Alison Barrett
Alison Barrett

RECEIVED

98 JUL -8 AM 8:43

DIVISION OF CORPORATIONS

FILED

98 JUL -8 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS
LF 7-10-98

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: THE GLENHOLME COMPANY, INCORPORATED

SECOND: The articles of incorporation were filed on: December 20, 1996

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 2 day of July, 19 98

Signature

Alison Barrett

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

Alison Barrett

(Typed or printed name)

Vice President

(Title)

FILED
98 JUL -8 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA