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GLENN RASMUSSEN & FOGARTY

ATTORNEYS AT LAW

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December 8, 1997

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

400002369594--9

12/11/97-01075-007

*****87.50 *****87.50

Re: Glenn's Wheel Polishing, Inc.

Gentlemen:

Enclosed are the following items pertaining to the dissolution of Glenn's Wheel Polishing, Inc.:

1. The original and one copy of Articles of Dissolution; and
2. Our check payable to you for the following charges:

Filing fee	\$ 35.00
Certified copy	52.50
TOTAL	\$ 87.50

Please file the original Articles of Dissolution, certify the copy of them, and return the certified copy to us.

Very truly yours,

GLENN RASMUSSEN & FOGARTY, P.A.


Jennifer R. Newsom

JRN/ad
Enclosures

1894-001^C Ltr. Fla. Dept. of State (Art. Of Dissol.)

EFFECTIVE DATE


12-31-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 11 PM 2:38

FILED

Vol. Diss.


12/16

EFFECTIVE DATE
12-31-97

FILED
97 DEC 11 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

(Glenn's Wheel Polishing, Inc.)

Pursuant to the provisions of §§607.0123 and 607.1403, Florida Statutes, GLENN'S WHEEL POLISHING, INC. ("Corporation") files these Articles of Dissolution.

1. The name of the Corporation is Glenn's Wheel Polishing, Inc.
2. The dissolution of the Corporation was authorized by Joint Consent of Directors and Shareholders dated September 4, 1997, and executed by all of the Corporation's directors and shareholders.
3. The effective date of these Articles of Dissolution shall be December 31, 1997.

EXECUTED: December 3, 1997.

GLENN'S WHEEL POLISHING, INC.

By: Robert L. Good
Robert L. Good, Vice President
and Secretary