P9700013981

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10/10/05--01008--010 **35.00

COVER LETTER

Division of Corporations
SUBJECT: Articles of Dissolution
DOCUMENT NUMBER:P97000013981
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Gary Brannon CPA (Name of Contact Person)
Gary Brannon CPA (Firm/Company)
200 Capri Isles Blvd #7B (Address)
Venice, FL 34292 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (941) U86-8297 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	Glasek Investments, Inc			
SECOND:	The document number of the corporation (if known): P9700001398)			
THIRD:	The date dissolution was authorized: $\frac{10/6/05}{}$			
	Effective date of dissolution if applicable: 10/31/05 (no more than 90 days after dissolution file	e date)		
FOURTH:	URTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by 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)			
	Signature: (By a directory president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Georgi Glasek (Typed or printed name of person signing)	OF OCT -7 AMII: 29		
	President (Title of passon signing)			

Filing Fee: \$35