April 24, 2002

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 P98000037900

Gentlemen:

Enclosed are the Articles of Dissolution for E. H. Lake Gloria, Inc, accompanied with our check for the \$35.00 filing fee.

The contact person for this cancellation and the person to whom the acknowledgement should be addressed is as follows:

Mr. Igor Teplitsky 1155 S. Semoran Blvd., #1120 Winter Park, FL 32792 407 678-3939

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Thank you for your cooperation.

Sincerely yours/

Igor Teplitsky

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SECRETANY OF STATE
ALLAHASSEE: FLORIDA

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ARTICLES OF DISSOLUTION

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

SECOND: The date dissolution was authorized: April 22, 2002 THIRD: Adoption of Dissolution (CHECK ONE)	
THIRD: Adoption of Dissolution (CHECK ONE)	·
Dissolution was approved by the shareholders. The number of votes cast for dissolvers was sufficient for approval.	lution
☐ 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)	٠.
Signed this 24th day of April . 2002	
Signature(By the Chairman or Vice Chairman of the Board, President, or other officer)	SECR
Igor Teplitsky(Typed or printed name)	R 29
President	E.F.STA
(Title)	कुल ज