64800038035

(Requestor's Name)
(Address)
(Address)
,
(City/State/Zip/Phone #)
(Orty/Otate/ZIph Hone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





300197644293

03/18/11--01020--014 **35.00



3/2201

Nannette Gammon

Attorney At Law
1555 Palm Beach Lakes Blvd. - Suite 1100
West Palm Beach, Florida 33401
(561) 686-2000

(561) 686-5553 • Telecopier E-mail: nannetteg@ecclestone.com Reply to: P.O. Box 3267 West Palm Beach, FL 33402

March 16, 2011

Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, Fl. 32314

Re: Corporate Dissolution

Glasstone Operating Company – Document Number <u>P98000080222</u>

Ladies and Gentlemen:

Enclosed please find Articles of Dissolution for the above referenced Florida corporation together with a check in the amount of \$35.00 representing the filing fee.

Please return all correspondence regarding the filing to the following:

Nannette Gammon Corporate Counsel Ecclestone Organization 1555 Palm Beach Lakes Blvd., Suite 1100 West Palm Beach, Florida 33401

For further information please contact the undersigned at (561) 686-2000 or email at nannetteg@ecclestone.com.

Thank you for your assistance in this regard.

incerely,

Nannette Gammon

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 is Glasstone Operating Company

SECOND: The document number of the corporation is P98000080222.

THIRD: The date the dissolution was authorized was February 28, 2011.

FOURTH: Dissolution was approved by the shareholders. The number of

votes cast for dissolution was sufficient for approval.

Signed this Way of March, 2011

Signature:

E. Llwyd Ecclestone, President