

P99000027409
GLOIS, INC.

10925 Grande Boulevard - West Palm Beach, FL 33412

June 24, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300003348203--2
-08/07/00--01138--017
*****43.75 *****43.75

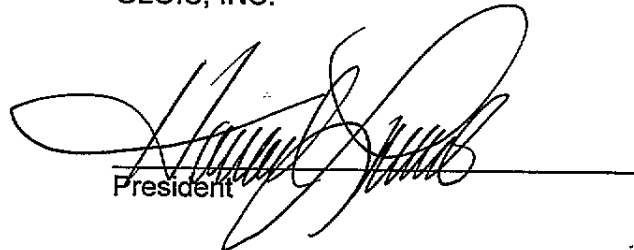
Gentlemen:

We are enclosing Articles of Dissolution of GLOIS, INC. Please dissolve the corporation.

Thank you.

Very truly yours,

GLOIS, INC.


President

RECEIVED
00 JUL 28 AM 9:37
DIVISION OF CORPORATIONS

FILED
00 AUG -7 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE AUG 16 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2000

Glois, Inc.
10925 Grande Blvd.
West Palm Beach, FL 33412

SUBJECT: GLOIS INC.
Ref. Number: P99000027409

We have received your document for GLOIS INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 600A00041452

ARTICLES OF DISSOLUTION OF GLOIS INC.

We, the undersigned, constituting the Board of Directors and the President of GLOIS INC., a Florida corporation, hereby join in these Articles of Dissolution of GLOIS INC. and state as follows:

ARTICLE ONE

The name of the corporation is: GLOIS INC. and the Articles were filed on March 25, 1999.

ARTICLE TWO

The names and respective addresses of the Directors and Officers of the corporation are:

- | | |
|---|--|
| 1. Howard Lombard, Pres.
10925 Grande Blvd.
West Palm Beach, FL 33412 | 2. Gloria Lombard, VP, Sec/Treas.
10925 Grande Blvd.
West Palm Beach, FL 33412 |
|---|--|

ARTICLE THREE

The names and addresses of the Shareholders of the Corporation are as follows:

- | | |
|---|--|
| 1. Howard Lombard, Pres.
10925 Grande Blvd.
West Palm Beach, FL 33412 | 2. Gloria Lombard, VP, Sec/Treas.
10925 Grande Blvd.
West Palm Beach, FL 33412 |
|---|--|

ARTICLE FOUR

All debts, obligations and liabilities of the corporation have been paid or discharged.

ARTICLE FIVE

All of the remaining property and assets of the corporation have been distributed among its Shareholders.

ARTICLE SIX

There are no actions pending against the corporation in any Court.

ARTICLE SEVEN

The Shareholder(s) of said corporation have executed a written consent to the dissolution of GLOIS INC., and a copy of such written consent is attached hereto and made a part hereof as Exhibit "A".

Dated this 13th day of June, 2000.


HOWARD LOMBARD


GLORIA LOMBARD

FILED
00 AUG - 7 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK
COUNTY OF NEW YORK

Before me, personally appeared **Howard Lombard**, President and Director of GLOIS INC., who is personally known to me and acknowledges that he executed the foregoing Articles of Dissolution as such Officer and Director of the corporation for the purposes therein mentioned.

Witness my hand and official seal this 13th day of June, 2000.

Margie O. Teachey
Notary Public
My Commission Expires:

STATE OF NEW YORK
COUNTY OF NEW YORK

MARGIE O. TEACHEY
Notary Public, State of New York
No. 41-9297265 Queens County
Commission Expires May 31, 2002

Before me, personally appeared **Gloria Lombard**, V.Pres, Sec./Treas. of GLOIS INC., who is personally known to me and acknowledges that she executed the foregoing Articles of Dissolution as such Officer and Director of the corporation for the purposes therein mentioned.

Witness my hand and official seal this 13th day of June, 2000.

Margie O. Teachey
Notary Public
My Commission Expires:


MARGIE O. TEACHEY
Notary Public, State of New York
No. 41-9297265 Queens County
Commission Expires May 31, 2002

EXHIBIT "A"

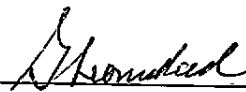
CONSENT TO CORPORATE DISSOLUTION

The undersigned, constituting all of the Shareholders of GLOIS INC., a Florida corporation, hereby consent to the voluntary dissolution of such corporation.

Dated June 13, 2000.



HOWARD LOMBARD



GLORINDA LOMBARD