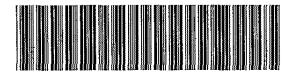
## P99000032182

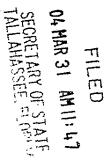
| (Requestor's Name)                      |       |
|---|-------|
| (Address)                               |       |
| (Address)                               |       |
| (Addless)                               |       |
| (City/State/Zip/Phone #)                |       |
| PICK-UP WAIT                            | MAIL  |
| (Business Entity Name)                  |       |
| , , ,                                   |       |
| (Document Number)                       | ····· |
| Certified Copies Certificates of Statu  | is    |
| Special Instructions to Filing Officer: |       |
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C. Ooulliotte APR 0 6 2004

## TRANSMITTAL LETTER

TO: Amendment Section

| Division of Corporations  |
|---|
| SUBJECT: GLENWILLOW, INC.   |
| DOCUMENT NUMBER: P9900032182  |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| WILLIAM W. MILLER (Name of Person)  |
| (Name of Firm/Company)  |
|   |
| 448 SW SALERNO ROAD (Address)   |
| (Tu 10 Tu 21007   |
| STUART, FL 34997 (City/State/and Zip Code)  |
| For further information concerning this matter, please call:  |
| WILLIAM MILLER #1(772) 781-7157   |
| WILLIAM MILLER at (772) 781-7157 (Name of Person) (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:   |
| \$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)  \$252.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)                            |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314  STREET ADDRESS: Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32319 |

## 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 Department of State:  |  |
|---------|---|--|
|         | GLENWILLOW, INC.  |  |
| SECOND: | The document number of the corporation (if known): P99000032182   |  |
| THIRD:  | The date dissolution was authorized: 3-29-04  |  |
|         | Effective date of dissolution if applicable: 3-29-04 (no more than 90 days after dissolution file date)   |  |
| FOURTH: | 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   |  |
|         | O4 MAF<br>SECRE:<br>ALLAH   |  |
|         | (voting group) ASS  |  |
|         | Signed this day of  |  |
| Signatu | re: William W. Milly  |  |
|         | (By a director, 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) |  |
|         | LILLIAM IN MULER  |  |
|         | (Typed or printed name of person signing)   |  |
|         | PRESIDENT   |  |
|         | (Title of person signing)   |  |

Filing Fee: \$35