## P49000038498

Insero, Kasperski, Ciaccia & Co., P.C.

Certified Public Accountants Business and Financial Advisors

January 24, 2000

Helping Your Business Soar

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

RE: CGRL, Inc.

2221 Lee Road, Suite 28 Winter Park, FL 32789

(407) 645-5575 EIN: 59-3573888 700003132497--6 -02/11/00--01058--016 \*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Pursuant to Section 607.1403, Florida Statutes, we hereby request to dissolve CGRL, Inc. as of December 31, 1999. We have enclosed the articles of dissolution accompanied with a check made payable to Florida Department of State in the amount of \$35.

We ask that you accept the payment in full satisfaction and update your records to reflect the dissolution of the above-named corporation as of December 31, 1999.

If you have any questions or require any further information, please do not hesitate to contact the undersigned.

Very truly yours,

Louis J. Gangi, CPA

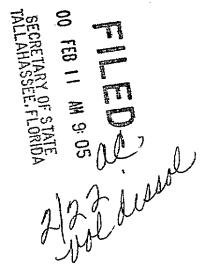
Manager

Insero, Kasperski, Ciaccia & Co., P.C.

LJG:ah

Enclosures

cc: Salvador F. Leccese



## 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. CGRI THE.   |              |
|---------------|---|--------------|
| SECOND:       | The date dissolution was authorized: December 31, 1999  | ·            |
| THIRD:        | Adoption of Dissolution (CHECK ONE)   |              |
| ☑ Diss<br>was | solution was approved by the shareholders. The number of votes cast for sufficient for approval.                            | dissolution  |
| · Diss        | solution was approved by vote of the shareholders through voting groups   | ١٠           |
| · T           | The following statement must be separately provided for each voting grountitled to vote separately on the plan to dissolve: | P.P.         |
| The           | number of votes cast for dissolution was sufficient for approval by   |              |
| Sig           | (voting group)  gned this day of  | OO FEB 11    |
| Signature _   | (By the Chairman or Vice Chairman of the Board, President, or other officer)  | AM 9: 05     |
|               | Salvador F. Leccese (Typed or printed name)   | ·            |
|               | President (Title)   | . <u>.</u> : |