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

Certified Public Accountants
Business and Financial Advisors

Helping Your Business Soar



January 24, 2000

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

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00 FEB 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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vol dissolution

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: CGRL Inc.

SECOND: The date dissolution was authorized: December 31, 1999

THIRD: 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 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)

Signed this _____ day of _____

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Salvador F. Leccese
(Typed or printed name)

President
(Title)

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00 FEB 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA