

ROBERT W. WILSON

DAVID W. GRIFFIN

LAW OFFICES OF  
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TELEPHONE 444-1036  
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January 24, 1997

V11895

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

400002069874--8  
-01/28/97--01055--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: MEL & ED'S GLASS SHOP, INC.  
#24,880-G

Dear Sir or Madam,

Mel & Ed's Glass Shop, Inc. has decided to dissolve their corporation. Please find enclosed the Articles of Dissolution for the above referenced corporation, along with our check in the amount of \$35.00 for filing.

Thank you for your usual courtesy and prompt attention to this corporation. If you have any questions or need additional information, please feel free to call.

Very truly yours,

*David W. Griffin*  
DAVID W. GRIFFIN

ljj/enc.

*Voldis*  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 27 PM 2:27  
TLL JAN 30 PM 2:27

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 27 PM 1:27

THE UNDERSIGNED, hereby makes, executes and adopts the following  
Articles of Dissolution:

ARTICLE I. The name of this Corporation is:

MEL & ED'S GLASS SHOP, INC.

ARTICLE II. At a meeting of the Shareholders and Directors of the Corporation on September 16, 1996, it was unanimously decided and authorized to effectively dissolve the corporation on October 31, 1996.

ARTICLE III. Dissolution was approved by unanimous vote by the Shareholders and Directors at the meeting held on September 16, 1996 to dissolve the corporation effective October 31, 1996.

Michael L. Betts  
MICHAEL BETTS - President

Melvin L. Betts  
MELVIN L. BETTS

Edward A. Betts  
EDWARD A. BETTS

Please film back