

P01000019068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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*320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com*

January 20, 2005

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

Re: Articles of Dissolution
for GRAVITY, INC.

Dear Taxpayer Assistant,

Attached you will find Articles of Dissolution for the above corporation as well as check #10051 for the \$35.00 filing fee. Any correspondence should be sent to:

Triple Check Tax Service, Inc.
ATTENTION: Heather Copeland
320 Osceola Avenue
Jacksonville Beach, Florida 32250
(904) 241-2533

Sincerely,

A handwritten signature in black ink that reads 'Heather Copeland'.

Heather Copeland
Enclosure(s):
Articles of Dissolution
Check #10051

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:

GRAVITY, INC.

SECOND: The document number of the corporation: P01000019068.

THIRD: The date of dissolution was authorized: January 12, 2005.

Effective date of dissolution (if applicable): January 12, 2005.

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 vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by:

N/A

Signed this 18th day of January, 2005.

Signature

Gregory Cosentino

(By the Chairman, President, or other officer)

Gregory Cosentino

(Typed or printed name)

Director

(Title)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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