

P02000123516

Joe & Maryann Marsh
2175 LaCourt Lane
Malabar, FL 32950

(City/State/Zip/Phone #)

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A GRAND AFFAIR, INC.

SECOND: The date dissolution was authorized: APRIL 30, 2005

THIRD: Adoption of Dissolution

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

N/A 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 100%."
(voting group)

Signed this 30TH day of APRIL, 2004.

Signature

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

MARYANN MARSH
(Typed or printed name)

PRESIDENT
(Title)

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SHAREHOLDER STATEMENT

CONSENT TO DISSOLVE: A GRAND AFFAIR, INC.

Purpose of this Document

The purpose of this document is to satisfy business regulation requirements for a copy of the written consent of all shareholders to dissolve the corporation as well as the Federal requirement for a statement that all shareholders have signed the statement to dissolve.

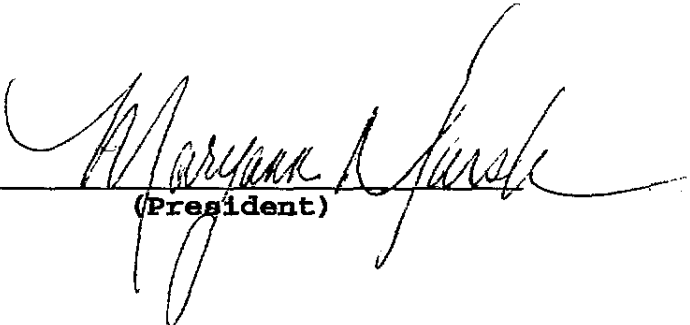
Written Consent of All Shareholders

We, the undersigned, are the only shareholders of this corporation and we consent to dissolve the Corporation.

<u>MARYANN MARSH</u>	<u>(100% SHAREHOLDER)</u>	<u>04/30/2005</u>
Name		Date
<hr/>	<hr/>	<hr/>
Name		Date

Statement that all shareholders signed the consent to dissolve.

“I certify that all shareholders have signed the statement to dissolve the corporation as required by the Florida Statutes”.

	<u>04/30/2005</u>
(President)	(Date)