

FAX)386 257 1834 P.002/003 FILED 2018 DEC 26 AM 10: 15 SECRETARY OF STATE TALLAHASSEE, FL

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ARTICLES OF DISSOLUTION

OF -

GRANADA ORMOND, INC.

We, the undersigned, as Directors of GRANADA ORMOND, INC., a corporation organized under the laws of the State of Florida, do hereby, for the purpose of compliance with the provisions of Section 607.1402, Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

1. The name of the corporation is GRANADA ORMOND, INC., further identified as Document Number 185459.

2. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

3. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.

4. There are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.

5. The corporation elected to dissolve by written consent of the shareholders on December 17, 2018. The number of votes cast for dissolution was sufficient for approval.

6. The effective date of dissolution shall be December 31, 2018.

IN WITNESS WHEREOF, we have made and executed these Articles this $2 \frac{1}{2} \frac$

W. E. Partington II, Director

Donna Partington, Directo

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NOTICE OF SHAREHOLDERS' RESOLUTION TO DISSOLVE CORPORATION

W. E. PARTINGTON II and DONNA PARTINGTON, being all of the shareholders of GRANADA ORMOND, INC., a corporation organized and existing under the laws of the State of Florida and having its principal and registered office at 54 W. Granada Blvd., Ormond Beach, FL 32174, deeming it advisable and for the benefit of the corporation that the same should be forthwith dissolved, do hereby give consent in writing to the dissolution of the company, as provided by F. S. 607.0704, and of all the acts amendatory and supplemental thereto, and do sign this consent to the end that it may be filed in the office of the Secretary of State of Florida.

DATED: December 26 2018.

W. E. Partington II, Shareholder

Donna Partington, Shareholder

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