

LAW OFFICES

**FISHBACK, DOMINICK, BENNETT, STEPTER,**

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170 EAST WASHINGTON STREET

ORLANDO, FLORIDA 32801-2397

G. BEN FISHBACK (1893-1983)

MARK F. AHLERS  
A. KURT ARDAMAN  
JOHN F. BENNETT  
PHILIP F. BONUS  
JOHN M. CACCIATORE  
JULIAN K. DOMINICK  
LORI W. ROSBRUGH  
CHARLES R. STEPTER, JR.

296682  
FILED  
97 FEB 24 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE (407) 425-2788  
FAX (407) 425-2883

Feb. 19, 1997  
-December 19, 1996

300002095653--5  
-02/24/97--01030--007  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Gra-Mar, Inc.  
Our File No.: G154-7993

300002095653--5  
-02/24/97--01030--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madame:

Enclosed please find the executed Articles of Dissolution with regard to Gra-Mar, Inc. Please forward to my attention a certified copy of the dissolution and a certificate of Status.

I have also enclosed a check in the amount of \$96.25, which represents the filing fee (\$35.00), the fees for the certified copy (\$52.20) and the status report (8.75).

If you have any questions or concerns, please call either me. Thank you for your assistance in this matter.

Yours very truly,

*Carrie A. Phillips*

Carrie A. Phillips  
Legal Secretary to  
Philip F. Bonus, Esquire

/cap  
Enclosure

(02/19/97;PFB/cap;APFB\General\Misc\gra-mar.ltr)

VS FEB 2 / 1997

*Carrie Phillips* GAVE

AUTHORIZATION BY PHONE TO

*add date authorized (No. 7)*

DATE *2/27/97*

DOC EXAM *15*

*Vol/dis*

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA FOR PROFIT COMPANY**

**FILED**  
97 FEB 24 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the for profit company is GRA-MAR, INC.  
(corporate document number 296682)
2. The effective date of the Company's dissolution is January 31, 1997.
3. A description of the occurrence that resulted in the Company's dissolution pursuant to section 607.1403, Florida Statutes, is: Dissolution was approved unanimously by all of the shareholders. The number of votes cast was sufficient for approval. Voting by voting groups was not required.
4. Adequate provision has been made for the debts, obligations and liabilities of the Company.
5. Provision has been made for the distribution of all remaining property and assets of the Company to be distributed among its shareholders in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.
7. The dissolution was authorized by the shareholders January 31, 1997.

Signatures of all shareholders:

Signature

June Audrey Grace  
Joseph Curtis Grace  
Nellie M. Brumbaugh  
Artie Nell Almeida

Typed or printed name

June Audrey Grace / Sec't.  
Joseph Curtis Grace / Pres.  
Nellie M. Brumbaugh  
Artie Nell Almeida