345819

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MM. Diss. 07/13/09

COVER LETTER

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TO: Amendment Section	
Division of Corporations	
Gracowood Irrigation Systems	Inc
SUBJECT: Gracewood Irrigation Systems.	, IIIO.
345810	
DOCUMENT NUMBER: 345819	
The enclosed Articles of Dissolution and fee are subm	sitted for filing.
Please return all correspondence concerning this matter	r to the following:
Paul A. Newman	
(Name of Contact Per	rson)
Gracewood Management Company	
(Firm/Company)
P.O. Box 370	
(Address)	
Vero Beach, Florida 32961	
(City/State and Zip C	Code)
For further information concerning this matter, please	call:
, e	
Paul A. Newman at (772 567-1151
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certified	nal copy is Certified Copy
MAILING ADDRESS: Amendment Section Division of Corporations	STREET ADDRESS: Amendment Section Division of Corporations
Division of Corporations P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:			
	Gracewood Irrigation Systems, Inc.			
SECOND:	The document number of the corporation (if known): 345819			
THIRD:	The date dissolution was authorized: June 26, 2009			
	Effective date of dissolution if applicable: June 30, 2009 (no more than 90 days after dissolution file date)	•		
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 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	ĭ		
	(voting group)			
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a received, trustee, or other court appointed fiduciary, by that fiduciary)			
	Tomas Rene Perez			
	(Typed or printed name of person signing)			
	Treasurer			
	(Title of person signing)			

Filing Fee: \$35