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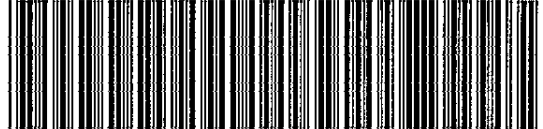
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/2

*WILLIAM AKERS, III, P.A.*

Attorney at Law

120 E. Granada Blvd.

Ormond Beach, FL 32176

Telephone No: (386) 672-0420

Facsimile No: 3864) 672-0452

January 15, 2003

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

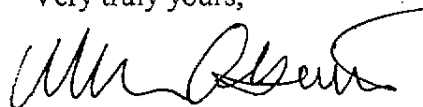
RE: Casa Granada Enterprises Incorporated

Dear Sir/Madam:

Enclosed herewith is the original and one copy of the Articles of Dissolution for the above-named corporation, together with our check made payable to the Florida Department of State in the amount of \$43.75 for the filing fee and one certified copy of the Articles of Dissolution. Please send us a certified copy of the document at your earliest convenience.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,



William Akers, III

WAMH  
Enc.

## 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: CASA GRANADA ENTERPRISES INCORPORATED

SECOND: The date dissolution was authorized: January 1, 2003

THIRD: 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 the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 15th day of January, 2003

Signature

x

John S. Heist  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN S. HEIST

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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