



566146

ACCOUNT NO. : 0721000000032

REFERENCE : 532559 3460C

AUTHORIZATION : *Patricia P. Pugh*

COST LIMIT : \$ 35.00

FILED
99 DEC 29 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 29, 1999

ORDER TIME : 11:0 AM

ORDER NO. : 532559-005

400003083324--4

CUSTOMER NO: 3460C

CUSTOMER: Claire Scott, Legal Assistant
Robert W. Stewart, P.a.
Suite 1006
999 Brickel Ave
Miami, FL 33131

DOMESTIC FILINGS

NAME: GRADY ENTERPRISES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED
99 DEC 29 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Vo Id:s

V. SHEPARD DEC 30 1999

ARTICLES OF DISSOLUTION
OF
GRADY ENTERPRISES, INC.

GRADY ENTERPRISES, INC., a Florida corporation hereby files the following articles of dissolution:

- (a) The name of the corporation is GRADY ENTERPRISES, INC.
- (b) Dissolution was authorized on December 28, 1999.
- (c) Dissolution was approved by the shareholders of the corporation;
the number of votes cast for dissolution was sufficient for approval.
- (d) No debt of the corporation remains unpaid.

In witness whereof these articles of dissolution have been executed the 28th day of December, 1999.

GRADY ENTERPRISES, INC.

BY:


HENRY A. GRADY, President

ATTEST:


RACHELLE R. GRADY, Secretary

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 28th day of December, 1999, by HENRY A. GRADY, President and RACHELLE R. GRADY, Secretary, of Grady Enterprises, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced Florida driver's licenses as identification.



NOTARY PUBLIC, State of Florida at large

My commission expires:

