

618757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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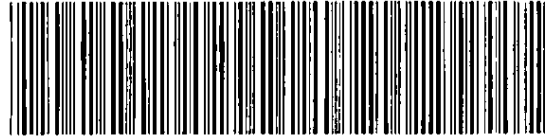
(Business Entity Name)

(Document Number)

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S. CHATHAM

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.R. Grate, Chartered – Dissolution of company due to death

DOCUMENT NUMBER: 6 1 8 7 5 7

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Myrle Grate, III

(Name of Contact Person)

Personal Representative, Estate of Myrle Grate, Jr.

(Firm/Company)

148 Sweetbriar Circle

(Address)

Canton, MS 39046

(City/State and Zip Code)

For further information concerning this matter, please call:

Myrle Grate, III at (205) 218-5347
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|---|---|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:

M.R.Grate, Chartered

SECOND: The document number of the corporation (if known): 618757

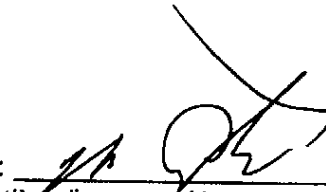
THIRD: The date dissolution was authorized: 07/24/2023 *MG III*

Effective date of dissolution if applicable: 07/24/2023 *MG III*

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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 receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Myrle Grate, III

(Typed or printed name of person signing)

Personal Representative of the Estate of Myrle Grate, Jr.

(Title of person signing)

Filing Fee: \$35

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CORPORATE RESOLUTION REGARDING DISSOLUTION

M.R. GRATE CHARTERED

Whereas, M.R. Grate Chartered is a Florida for profit corporation in good standing, with Document number 618757 and FEI/EIN number 59-1903813 and was created and filed with the Florida Secretary of State, Division of Corporations on April 26, 1979;

Whereas, the only director, only shareholder, only owner of M.R. Grate Chartered was Myrle R. Grate, Jr., (Decedent) a practicing physician, who died on May 26, 2023 and the probate of his estate is in progress in the Circuit Court of Leon County, Florida, case number 2023 CP 000649;

Whereas, Myrle R. Grate III, son of Decedent, was appointed Personal Representative of the Estate by court order entered on June 20, 2023;

Whereas, Article IX, paragraph P of Decedent's Last Will and Testament, dated October 9, 2019, grants the Personal Representative the power to do all acts with Estate assets which he deems necessary and advisable for the proper management of Decedent's estate;

Whereas, Section 733.603 Florida Statutes (2023) grants the Personal Representative the right to proceed without court order to sell, lease, manage, liquidate assets if authorized by Decedent's Last Will and Testament and necessary for the proper management of the Estate;

Whereas, M.R. Grate Chartered was created as the entity to manage Decedent's medical practice of which he was the only member and only medical physician and there is no use or value of the chartered entity after the death of the key person and sole owner;

Whereas, upon Decedent's death, the Personal Representative acquired ownership and control of all Decedent's assets in his individual name and the chartered entity is one of those assets;

Whereas, Myrle R. Grate III, the Personal Representative, present sole shareholder, sole director and sole owner of M.R. Grate Chartered believes it to be in the best interest of the Estate to dissolve this entity and wind up the business affairs pursuant to Section 607.1402, Florida Statutes;

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THEREFOR, it is resolved on July 24, 2023, by the consent of Myrle R. Grate III, the Personal Representative of the Estate, the present sole shareholder, the present sole director and sole owner of M.R. Grate Chartered, that M.R. Grate Chartered is dissolved and shall file Articles of Dissolution with the Florida Secretary of State, Division of Corporations, with no power to conduct any new business, but retaining the power to wind up the affairs of the corporation.

This Resolution is adopted unanimously by the sole shareholder, sole officer, sole director and sole owner of M.R. Grate Chartered at meeting held on July 24, 2023 and this Resolution shall be hereafter referred to as the M.R. Grate Chartered Corporate Resolution of Dissolution of July 24, 2023.

A handwritten signature in black ink, appearing to read "Myrle R. Grate, III", is written over a horizontal line.

MYRLE R. GRATE, III

Personal Representative of the Estate of Myrle R. Grate, Jr. Deceased and the Statutory Successor as Sole Director, Sole Officer, Sole Shareholder, Sole Owner of M.R. Grate Chartered.

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SECRETARY OF STATE