

FO1000003630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

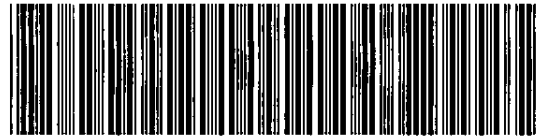
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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2/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grand Holdings, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F01000003630

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Lee Steele

(Name of Person)

Grand Holdings, Inc.

(Firm/Company)

PO Box 21305

(Address)

St. Paul, MN 55121-0305

(City/State and Zip code)

For further information concerning this matter, please call:

Lee Steele

(Name of Person)

at (480) 276-5640

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2009

LEE STEELE
P.O. BOX 21305
ST. PAUL, MN 55121-0305

SUBJECT: GRAND HOLDINGS, INC.
Ref. Number: F01000003630

We have received your document for GRAND HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 009A00009380

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Grand Holdings, Inc.

(Name of Corporation)

F01000003630

(Document Number of Corporation (if known))

Nevada

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

PO Box 21305

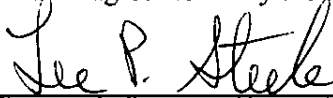
(Mailing Address)

St. Paul, MN 55121-0305

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Date)

Lee Steele

(Typed or printed name of person signing)

trustee

(Title of person signing)

FILING FEE \$35