## G12798

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(City/State/Zip/Phone #)			
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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** SUBJECT: GREICO CORPORATION DOCUMENT NUMBER: G12798 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Virginia G. McKendree (Name of Contact Person) **Greico Corporation** (Firm/Company) Post Office Box 15 (Address) San Antonio, FL 33576 (City/State and Zip Code) For further information concerning this matter, please call: at (\_352\_\_) 567-6678

(Area Code & Daytime Telephone Number) Virginia G. McKendree (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certificate of Status & Certified Copy Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327

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 Stat	e:
	GREICO CORPORATION	
SECOND:	The document number of the corporation (if known): G12798	100/2
THIRD:	The date dissolution was authorized: 9/1/2007	2
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution file da	OK STATE
FOURTH:	Adoption of Dissolution (CHECK ONE)	OF THE
	Dissolution was approved by the shareholders. The number of votes cast for di was sufficient for approval.	ssolution
	Dissolution was approved by the shareholders through voting groups.	
,	The following statement must be separately provided for each voting group entitle to vote separately on the plan to dissolve:	d
	The number of votes cast for dissolution was sufficient for approval by	
	(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 receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Virginia G. McKendree	
	(Typed or printed name of person signing)	
	Director/Corporate Secretary	
	(Title of person signing)	

Filing Fee: \$35