

Sachs & Focaracci, P.A.
Certified Public Accountants

H07666

January 25, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution
Grove Plaza, Inc.

600004843906--5
-01/30/02--01024--018
*****43.75 *****43.75

Gentlemen:

Enclosed please find the Articles of Dissolution for the above referenced Florida profit corporation, as well as payment in the amount of \$43.75 to cover the filing fee of \$35.00 and \$8.75 for a certified copy of the dissolution.

Please forward the certified copy of the dissolution to G. Victor Tutan, President of Grove Plaza, Inc. at the following address:

G. Victor Tutan
Wicker, Smith, O'Hara,
McCoy, Graham & Ford, P.A.
2900 S.W. 28 Terrace, 5th Floor
Miami, FL 33133

If you should have any questions regarding this request, please do not hesitate to contact our office at (888) 441-0244.

Very truly yours,

SACHS & FOCARACCI, P.A.



Ralph L. Focaracci, CPA

RLF/ss

Enclosures

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1.31.02

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 30 PM 12:31

Members of American and Florida Institutes of Certified Public Accountants

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: Grove Plaza, Inc.

SECOND: The date dissolution was authorized: 12/31/2001

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 28th day of January, 2002.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

G. Victor Tutan

(Typed or printed name)

President

(Title)

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DIVISION OF CORPORATIONS
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