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TESCHER GUTTER CHAVES JOSEPHER RUBIN RUFFIN & FORMAN, P.A.

Robert A. Chaves Peter J. Forman Marvin C. Gutter Richard A. Josepher Arin S. Miller Charles D. Rubin Thomas Ruffin Robert L. Spallina

Donald R. Tescher

Boca Corporate Center Suite 107 2101 Corporate Blvd. Boca Raton, Florida 33431

Reply To: Boca Raton

Telephone: (561) 998-7847

Facsimile:

(561) 998-2642 WATS:

(800) 288-2925

Website:

www.floridatax.com

March 27, 2003

Secretary of State **Divisions Of Corporations** P.O. Box 6327 Tallahassee, FL 32324

Attention:

Amendment Dept.

Re:

Articles of Dissolution of Grand Building Corporation

Dear Sir/Madam:

Enclosed for filing please find the original and one copy of Articles of Dissolution for the above referenced corporation. Also enclosed is our check in the amount of \$35.00, representing your fee for filing.

Please return the extra copy of the Articles of Dissolution with your "date received" stamp affixed thereon. A self-addressed stamped envelope is also enclosed.

Thank you for your cooperation in this matter.

Very truly yours,

THOMAS RUFFIN III

\tr\batchelor\11032703.dissolution.wpd Enclosures

ARTICLES OF DISSOLUTION

OF

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03 MAR 31 AM 10: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAND BUILDING CORPORATION

GRAND BUILDING CORPORATION, by its Vice President, does hereby execute the following Articles of Dissolution in compliance with Section 607.1403, Florida Statutes.

ARTICLE I. NAME OF CORPORATION

GRAND BUILDING CORPORATION (the "Corporation")

ARTICLE II. AUTHORIZATION OF ARTICLES OF DISSOLUTION

A. <u>Consent</u>. The Corporation, by written consent of its sole shareholder, has elected to dissolve. The number of votes cast for dissolution was sufficient for approval.

B. <u>Date Authorized</u>. The dissolution of the Corporation was authorized on the <u>6</u> day of March, 2003.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Dissolution this /3 day of March , 2003.

GRAND BUILDING CORPORATION

By: