

K 47612

1/1/99

Gene Makus
GRM Divers. Fed Invest. Inc.
1609 NE 48 CT
Pompano Beach, FL
33064

Gentlemen:

600002731616--9
-01/06/99--01033--004
*****35.00 *****35.00

I am writing this letter to
inform you of a joint decision to
voluntarily dissolve the above addressed corporation.
My telephone number is (954) 428-9195.
If you have any questions you can
reach me at the above address or phone
number.

I have included a \$35 filing fee
check with the dissolution papers.

Thank you for your cooperation.

Diss 99
1-13-99
DMS

Sincerely,
Eugene R. Makus
President.

99 JAN -6 PM 12:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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: GRM Diversified Investments
Inc.

SECOND: The date dissolution was authorized: 12/22/98

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

President & officers.
(voting group)

Signed this 1 day of January, 19 99

Signature Eugene R. Makus Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Eugene R. Makus Jr.
(Typed or printed name)

President
(Title)

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CLERK OF STATE
TALLAHASSEE, FLORIDA