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Diamond Reef Realty c/o Rukin & Co. 2328 10th Ave. No. #403 Lake Worth, FL 33461

Lake Worth, L 55461
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PICK-UP WAIT MAIL
(Business Entity Name)
101-18197 (Document Number)
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N1/22/N3--01006 -006 ***25.00

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OIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1.	The Name of the limited liability company is: GRANITE FIDELITY TRUST.
<u>LLC</u>	
2.	The effective date of the limited liability company's dissolution is: $1/0/03$
letter) Grani none	A description of the occurrence that resulted in the limited liability company's ution pursuant to §608.441, Florida Statues, (copy of §608.441 on back of cover the Fidelity Trust, LLC, having paid all its debts, obligations and liabilities, with pending or filed, and having no assets, formally acknowledges, with the filing of totice, its unanimous decision by its members to dissolve said company.
-OR-	CHECK ONE: All debts, obligations and liabilities of the limited liability company have been or discharged. Adequate provision has been made for the debts, obligations and liabilities ant to §608.4421.
5. accord	All remaining property and assets have been distributed among its members in dance with their respective rights and interests.
6. OR- decree	CHECK ONE: There are no suits pending against the company in any court. Adequate provision has been made for the satisfaction of any judgment, order or e which may be entered against it in any pending suit.
Signatures of the members having the same percentage of membership interest necessary to approved the dissolution:	
Signa	ture Typed or Printed Name
1	James B. Rukin Revocable Trust U/A 5/7/96
	James B. Rukin Revocable Trust U/A 5/7/96 Lulia R. Rukin Revocable Trust U/A 5/7/96

Filing Fee: \$25.00