

208867

(Requestor's Name)

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*Veldis
T. Lewis*

FILED
04 JUN 28 9 8 40
JUN 28 2004

GENTILE & GENTILE
Certified Public Accountants
1601 N Palm Ave., Suite 212
Pembroke Pines, Florida 33026
(954) 431-8331 * Fax (954) 321-6539

June 19, 2004

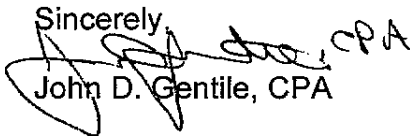
Amendment Section
Division of Corp.
P.O. Box 6327
Tallahassee, Fl. 32314

Enclosed is the Dissolution of Corp. for Greyco Investments, Inc. 59-2991230
and remittance of \$35.00.

Please complete the filing of dissolution. You may contact me at above address if
needed.

Thank you in advance.

Sincerely,

 CPA
John D. Gentile, CPA

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 Department of State:

GREYCO INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): 108847

THIRD: The date dissolution was authorized: April 30, 2004

Effective date of dissolution if applicable: April 30, 2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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

Greyco investments inc.
(voting group)

x Signed this 23 day of June, 04

Signature: x

(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)

x Rick Musumeci
(Typed or printed name of person signing)

x Sec/Treasurer
(Title of person signing)

Filing Fee: \$35

FILED
JUN 28 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA