

M91048

GRANAT SECRETARIAL SERVICES, INC.  
1402 79th Street Causeway, P.M.B. 193  
North Bay Village, Florida 33141-4130  
(Telephone 305-864-5524)

FILED

APR 25 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 20, 2001

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

500004076665--6  
-04/25/01--01031--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of corporation: Granat Secretarial Ser-  
vices, Inc. (EIN #65-0063077)

Dear Sir or Madam:

I, Rhoda Granat, President, and my partner, David Brock, Vice-President, voted on 4/19/01 to dissolve Granat Secretarial Services, Inc.

In accordance with Section 607.1403 of Florida Statutes, we are enclosing our check for \$35.00 to cover the cost of dissolution of Granat Secretarial Services, Inc.

Thank you.

Sincerely,

*Rhoda Granat*

Rhoda Granat  
President

RG/s

Diss  
5-4-01  
RVS

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Granat Secretarial  
Services, Inc.

SECOND: The date dissolution was authorized: 4/19/01

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 19th day of April, 2001.

Signature

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

Rhoda Granat

(Typed or printed name)

President

(Title)