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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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12 JUL 23 PM 12:13
SECRETARY OF REVENUE
DIVISION OF BUSINESS REGISTRATION

Ant Diss/cas
@ 7/24/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Non Profit

DOCUMENT NUMBER: 2386397

NO80000006440

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael C. Adams

(Name of Contact Person)

Granite Apple Global Health Resources, Inc.

(Firm/Company)

PO Box 6055

(Address)

Navarre, FL 32566

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael C. Adams

(Name of Contact Person)

at (850) 281-3989

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|---|---|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Granite Apple Global Health Resources, Inc.

SECOND: The document number of the corporation (if known): 2386397

NO 800 000 6440

THIRD: The file date of the articles of incorporation: 6/6/12

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**


(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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DIVISION OF CORPORATIONS
SECRETARY OF STATE
FLORIDA

Signature: 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Michael C. Adams

(Typed or printed name of person signing)

D/CEO

(Title of person signing)

Filing Fee: \$35