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Elder Don Gilbert		
911 W. Kentucky Ave.		
Tampa, FL 33603		
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Diss. T. lewis-

## Elder Don Gilbert 911 W. Kentucky Ave. Tampa, Fl 33603

March 27, 2003

RE: Dissolution of Corporation GRACE UNLIMITED – CFM, INC.

FEI #59-3583539

Attached Articles of Dissolution for above referenced not-for-profit corporation. If you have any questions, I can be contacted at the above address or at the telephone numbers following:

Days 8:30 a.m. - 4:30 p.m. 813-931-9100 ext 306

Evenings 5:30 p.m. – 10:30 p.m. 813-229-6872

Enclosed check # 884 for \$35.00 for filing fee.

Elder Don Gilbert, Secretary-Treasurer *GRACE UNLIMITED – CFM, INC.* 

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles

ofDissolutffon:

FIRST: The name of the corporation is **GRACE UNLIMITED - CFM, INC.** SECOND: Adoption of dissolution (Complete Section I or II) SECTION I If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve was adopted: N/A (CHECK ONE) The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members with voting rights: The corporation has no members or members with voting rights. The date of adoption of the resolution by the board of directors was February 28, 2003. The number of directors in office was three (3) and the vote for the resolution was three (3) for and zero (0) against.

Notation: This business ceased operations during the summer of 2002. DG

Elder Don Gilbert, Secretary-Treasurer

Signed this 26th day of March, 2003.

Signature