P00000018498

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SECRETARY OF SHALL STORY OF CORPORATION

C.COULLIETTE
DEC 0 6 2011

EXAMINER

ARTICLE OF DISSOLUTION

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

FIRST: The name of the of corporation as currently filed with the Department of State: GRANGE HOLDING, INC.

SECOND: The documents number of the corporation (if known): P00000018498

THIRD: The date dissolution was authorized: November 18, 2011

Effective date of dissolution if applicable: November 30, 2011

FOURTH: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the place to dissolve:

Signed this /Zday of November, 2011.

ULI BENNEWITZ.

President

STATE OF <u>NC</u> COUNTY OF <u>DARE</u>

November, 2011

The foregoing instrument was acknowledged before this <u>17</u> day of December, 2009, by Uli Bennewitz as President of Grange Holding, Inc., who is personally known to me or has produced <u>drivers license</u> as identification.

Mindy Boughn
Notary Public
Dare County
North Carolina
North Carolina
My Commission Expires

Mudy Bright