

P00000057675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

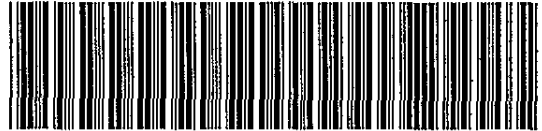
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/30/03--01013--003 **35.00

EFFECTIVE DATE

12-31-03

FILED
03 DEC 30 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
DEC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GREINICK CORP III

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

KATE WILHERE

(Name of Person)

COVER + ROSSITER, P.A.

(Name of Firm/Company)

62 ROCKFORD ROAD

(Address)

WILMINGTON, DE 19806

(City/State/and Zip Code)

For further information concerning this matter, please call:

KATE WILHERE

(Name of Person)

at (302) 656-6632

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE

12-31-03

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

GREINICK CORP III

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

THIRD: The date dissolution was authorized: DECEMBER 16, 2003

Effective date of dissolution if applicable: DECEMBER 31, 2003
(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

(voting group)

Signed this 16TH day of DECEMBER, 2003

Signature: _____

(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)

NICHOLAS O'NEILL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Filing Fee: \$35