

06/22/2007 12:08

4882000

DB TAX

Page 1 of 2

Division of Corporations

Page 1 of 1

P01000024854

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000165034 3)))



H07000165034ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : DB TAX  
Account Number : I20070000093  
Phone : (561) 914-5400  
Fax Number : (561) 488-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JUN 25 AM 9:01

DISSOLUTION OR WITHDRAWAL

GROSTONE INTERNATIONAL CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED

07 JUN 25 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Is 6/25/07  
Diss / Inactive

6/23/2007

**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 Florida Department of State:

GROSTONE INTERNATIONAL CORP.

SECOND: The document number of the corporation (if known): P01000024894

THIRD: The date dissolution was authorized: 06/21/2007

Effective date of dissolution if applicable: \_\_\_\_\_

(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 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)

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)

JULIO GROSS ROYANO

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

Filing Fee: \$35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JUN 25 AM 9:01