

P01000068795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

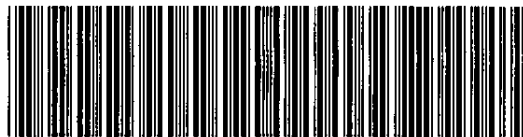
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700160452997

09/14/09--01050--008 **43.75

FILED
09 SEP 14 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD/ISS
9/18/09
KAC

Watson & Company, P.A.

Certified Public Accountants

20401 N.W. 2nd Avenue, Suite 300
(State Road 441)
Miami, Florida 33169
(305) 653-8865
(305) 653-8866
Fax: (305) 654-7751

watsonpa@aol.com
watson_info@watsonpa.com

September 8, 2009

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

Re: GraceKennedy Financial Services (USA) Inc
Document # P01000068795

Dear Sir/Madam:

We are the Accountants for the above reference entity. Please find the following documents for Articles of Dissolution.

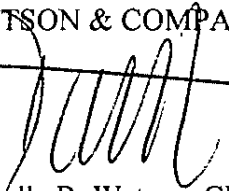
- Articles of Dissolution form.
- Check in the amount of \$ 43.75 fee for Articles of Dissolution and Certified Copy.

Kindly process and in the usual manner and advise our client.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

WATSON & COMPANY, P.A.



for
Pamella B. Watson, CPA
President

PBW/dt

enc:

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

GraceKennedy Financial Services (USA) Inc.

SECOND: The document number of the corporation (if known): P01000068795

THIRD: The file date of the articles of incorporation: 07/12/2001

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Paula Barclay

(Typed or printed name of person signing)

Director

(Title of Person Signing)

Filing Fee: \$35

FILED
09 SEP 14 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA