

P01000072034

Great Grass Inc.
Don Pulliam - VP
740 NW 85th Way
Pembroke Pines, FL 33024
Tel 954-432-2659

Florida Department of State
Division of Corporations

Pursuant to section 607.1403 Great Grass Inc hereby files the attached articles of dissolution. Please send one certified copy of the dissolution and one certificate of status. Attached is a check for \$52.50 for the dissolution fee and the requested documents.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: GREAT GRASS, INC.

SECOND: The date dissolution was authorized: 05-01-02

THIRD: 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 vote 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

SINGLE STOCKHOLDER
(voting group)

Signed this 1st day of MAY, 2002.

Signature Donald L. Pulliam - VICE PRESIDENT
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DONALD L. PULLIAM
(Typed or printed name)

VICE-PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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