

PO20000061671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

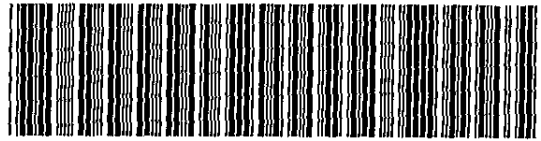
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Certified Copies ☒

Certificates of Status ☒

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FILED
03 JAN 14 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 17 2003

Grozilla, Inc.
16A Warner Court
San Rafael, CA 94901
415-460-0707

01/8/03

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam;

Enclosed please find the Article of Dissolution pursuant to section 607.1403, Florida Statutes for the profit corporation Grozilla, Inc.

We request one certified copy of the dissolution and a certificate of status.

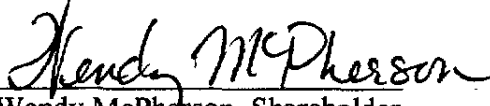
Also enclosed is a cashiers check in the amount of \$52.50 for the filing fee of \$35, the certified copy fee of \$8.75, and the certificate of status fee of \$8.75.

Please forward any questions to our California office: 415-460-0707.

Mail To: Grozilla, Inc.
16A Warner Court
San Rafael, CA 94901

Signed: 
Richard Billette, President

Dated: 01-08-03

Signed: 
Wendy McPherson, Shareholder

Dated: 01-08-03

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: GRIZZILLA INC

SECOND: The date dissolution was authorized: 01-01-03

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

2 VOTES out of 3, M'pherson - Billette
(voting group)

Signed this 14 day of January, 2003

Signature

Richard Billette - President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RICHARD BILLETTE
(Typed or printed name)

PRESIDENT
(Title)