

PD30000002492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

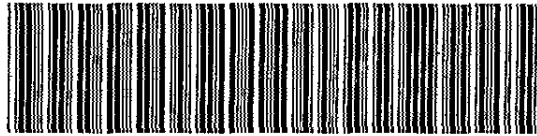
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Admitted
Florida, New York, D.C.

January 27, 2004

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Ph: 800/755-5111

Re: Dissolution of Greenrich Knitting Mills, Inc.

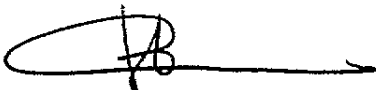
Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above referenced corporation, together with our check for \$43.75 for recording fees and fees for a certified copy.

Please return a certified copy to the undersigned in the enclosed envelope.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to be 'J. Marx', with a long horizontal flourish extending to the right.

James A. Marx

Enclosures

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of Greenrich Knitting Mills, Inc., a Florida corporation (the "Corporation"), does hereby certify pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act as follows:

- FIRST: The name of the Corporation is Greenrich Knitting Mills, Inc.
- SECOND: The dissolution was authorized and approved by all of the directors and shareholders of the Corporation on December 31, 2003.
- THIRD: The vote by the sole shareholder for the dissolution of the Corporation was sufficient for the approval of the dissolution.
- FOURTH: The effective date of these Articles of Dissolution shall be December 31, 2003.



Carmen Diaz Green,
As President