

P03000014730

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.

((H06000129663 3)))

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 : Florida Research & Filing Services, Inc.
Account Number : I20030000083
Phone : (850) 656-6446
Fax Number : (850) 942-6446

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

06 MAY -9 AM 11:54

FILED

RECEIVED
06 MAY -9 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL
GREYSTONE VENTURES OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*No Diss with Note
5-9-06 au*

H06000129663

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:

Greystone Ventures of Florida, Inc.

SECOND: The document number of the corporation (if known): P03000014730

THIRD: The date dissolution was authorized: May 2, 2006

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 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

(voting group)

Signature: John E Lee III

(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)

JOHN E LEE III

(Typed or printed name of person signing)

CFO ; Secretary

(Title of person signing)

Filing Fee: \$35

H06000129663

FILED
06 MAY -9 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000129663

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Greystone Ventures of Florida, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and contact information for claimant and nature of claim

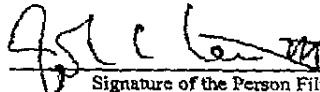
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1200 Corporate Drive, Suite 150, Birmingham, AL 35242

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

JOHN E LEE III

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

H06000129663