

P03000027937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

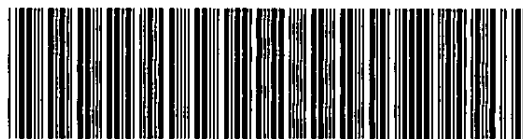
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*FDJ's 9/14/09*

# Watson & Company, P.A.

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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 Securities (USA) Inc**  
**Document # P030000027937**

Dear Sir/Madam:

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

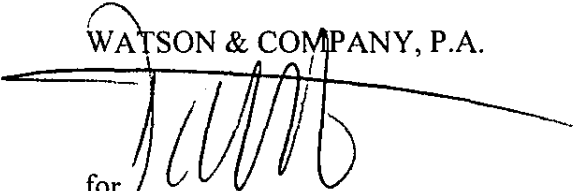
- Articles of Dissolution
- Check in the amount of \$ 43.75 for Dissolution fee and Certified Copy.

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 Securities (USA) Inc.

SECOND: The document number of the corporation (if known): P030000027937

THIRD: The file date of the articles of incorporation: 03/10/2003

FOURTH: (CHECK AT LEAST ONE BOX)

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

☒ The corporation has not commenced business.

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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.)

Joseph Taffe

(Typed or printed name of person signing)

Director

(Title of Person Signing)

Filing Fee: \$35