

P05000024515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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DEFECTIVE DATE
2-28-09

02/19/09--01013--008 **52.50

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 FEB 19 PM 3:56

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LAW OFFICES OF PETER A. BLANCO, P.A.

7700 N. Kendall Drive, Suite 601
Miami, Florida 33156

Office: (305) 271-6963
Fax: (305) 271-6966

pab@pablawpa.com

February 13, 2009

TO: Amendment Section
Division of Corporations

SUBJECT: GREYSTONE RANCH, INC.

DOCUMENT NUMBER: P05000024515

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIVIAN VERBLE
Greystone Ranch, Inc.
2630 Sugarloaf Lane
Ft. Lauderdale, FL 33312-4636

For further information concerning this matter, please call:
Peter A. Blanco, Esq. at (305) 305 271-6963

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy & (Additional copy is enclosed)	<input checked="" type="checkbox"/> \$52.50 Filing Fee, enclosed) Certificate of Status Certified Copy (Additional copy is Enclosed)
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MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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 as currently filed with the Florida Department of State:

GREYSTONE RANCH, INC.

SECOND: The document number of the corporation (if known): P05000024515

THIRD: The date dissolution was authorized: 2/13/2008

Effective date of dissolution if applicable: 2/28/2009
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (Check One)

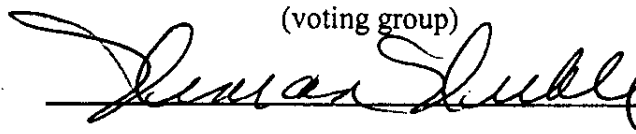
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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

Signature:

(voting group)


VIVIAN VERBLE
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

Filing Fee: \$35