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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of Grosse Pointe Accounting & Tax Ser. Inc. **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert J Werschky (Name of Contact Person) **Grosse Pointe Accounting** (Firm/Company) 10612 Camarelle Cir. (Address) Ft. Myers, FL 33913 (City/State and Zip Code) For further information concerning this matter, please call: Robert J Werschky (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

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
Taliahassee, FL 32301

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:			
	Grosse Pointe Accounting & Tax Service Inc.			
SECOND:	The document number of the corporation (if known):			
THIRD:	The date dissolution was authorized: 12/01/09			
	Effective date of dissolution <u>if applicable</u> : 12/31/09 (no more than 90 days after dissolution)	n file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution		
	Dissolution was approved by the shareholders through voting groups.	99E		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:			
	The number of votes cast for dissolution was sufficient for approval by	AH 9: 06		
	(voting group)			
	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)			
	Robert J Werschky			
	(Typed or printed name of person signing)			
	Pres.			
	(Title of person signing)			

Filing Fee: \$35