

P07000/33392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

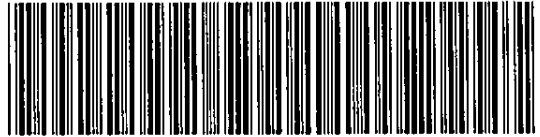
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200283712662

RECEIVED
16 MAR 23 PM 4:11
TO ACKNOWLEDGE
SUFFICIENT OF FILING

FILED
16 MAR 23 AM 11:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

VD
w/Notice
4/12/16
DC

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 020468 7473875

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : February 17, 2016

ORDER TIME : 2:13 PM

ORDER NO. : 020468-010

CUSTOMER NO: 7473875

DOMESTIC FILINGS

NAME: GRACE LICENSING, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT# 62956

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2016

CSC
ATTN: MELISSA ZENDER

SUBJECT: GRACE LICENSING, INC.
Ref. Number: P07000133392

RESUBMIT
Please give original
submission date as file date.

We have received your document for GRACE LICENSING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 416A00006113

RECEIVED
16 APR 11 PM 1:56
ID AGENCY OF FILING

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:
GRACE LICENSING, INC.

SECOND: The document number of the corporation (if known): P07000133392

THIRD: The date dissolution was authorized: 04/8/16

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

(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)

Mark A. Timm

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
16 MAR 23 AM 11:31
STATE OF FLORIDA
AT TALLAHASSEE

Filing Fee: \$35

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: GRACE LICENSING, 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:

THE CORPROATION HAS CEASED TO TRANSACT BUSINESS

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

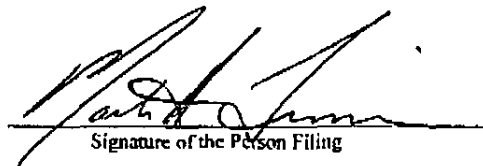
7796 NCR 100 E

BAINBRIDGE, IN 46105

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.

Mark A. Timm

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