

P16000097572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2017 JAN 17 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-1000

Easy Grinder Inc.
2500 South Park Road
Hallandale Beach, Florida 33009

January 9, 2017

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Non-Revocation of Dissolution of Corporation, Document Number P16000097572, and
Release of Name**

To Whom It May Concern:

This letter confirms that Easy Grinder Inc., document number P16000097572, (the
"Corporation") is hereby dissolved as a Florida corporation (the "Dissolution"), and:

1. Shall at no time in the future revoke such Dissolution; and
2. Hereby releases the name of the Corporation for re-issue to another Florida entity.

Truly yours,

Deborah Darman, President

Deborah Darman

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P16000097572

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

Please return all correspondence concerning this matter to the following:

DEBORAH DARMAN

(Name of Contact Person)

EASY GRINDER INC.

(Firm/Company)

2500 SOUTH PARK ROAD

(Address)

HALLANDALE BEACH, FLORIDA 33009

(City/State and Zip Code)

For further information concerning this matter, please call:

DEBORAH DARMAN

(Name of Contact Person)

at (

754 2040304 Dana Darmah X

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (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
Tallahassee, 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:

EASY GRINDER INC.

SECOND: The document number of the corporation (if known): P16000097572

THIRD: The date dissolution was authorized: JANUARY 9, 2017

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: X *Debra Darman*

(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)

DEBORAH DARMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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