

P17000066769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

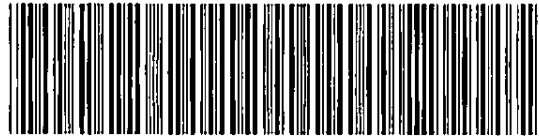
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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17 AUG 17 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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2017 AUG 17 AM 9:15  
TALLAHASSEE FLORIDA

AUG 17 2017

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Grom Social Enterprises, Inc.

**DOCUMENT NUMBER:** P17000066769

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

Please return all correspondence concerning this matter to the following:

Melvin Leiner

(Name of Contact Person)

Grom Social Enterprises, Inc.

(Firm/Company)

2060 NW Boca Raton Blvd #6

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Melvin Leiner

at (954) 551-1813

(Name of Contact Person)

(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



2060 NW Boca Raton Blvd, Suite 6  
Boca Raton, FL 33431

August 17, 2017

Florida Division of Corporations  
C/O Ms. Darlene Connell  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Grom Social Enterprises, Inc.  
P17000066769

Dear Darlene:

Pursuant to our telephone conversation of this morning, attached please find the complete Articles of Dissolution for the above-mentioned corporation.

As a follow up, Grom Social Enterprises, Inc. does not intend to revoke dissolution and that we are allowing Illumination America, Inc. to use the name of Grom Social Enterprises, Inc. in its entirety.

Thank you,



Ismael A. Llera  
President & CEO  
Illumination America, Inc.  
561.997.7270 x101  
561.314.0110 fax  
561.302.9481 cell  
[ismael@illuminationamerica.com](mailto:ismael@illuminationamerica.com)  
[www.illuminationamerica.com](http://www.illuminationamerica.com)

**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:

Grom Social Enterprises, Inc.

SECOND: The document number of the corporation (if known): P17000066769

THIRD: The file date of the articles of incorporation: 08/08/17

FOURTH: (CHECK AT LEAST ONE BOX)

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

☒ The corporation has not commenced business.

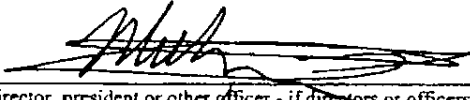
FIFTH: No debt of the corporation remains unpaid.

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.)

Melvin Leiner

(Typed or printed name of person signing)

VP

(Title of Person Signing)

**Filing Fee: \$35**

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TALLAHASSEE FLORIDA