

SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
JAMES H. SIESKY, P.A.
DOUGLAS A. WOOD, P.A.

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

P92000003040

April 8, 1999

Division of Corporations
Filing Department
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution for Grat Corporation

Dear Clerk:

Enclosed for filing please find the Articles of Dissolution for Grat Corporation along with our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,

SIESKY, PILON & WOOD

James A. Pilon

James A. Pilon

JAP/hno
Enclosures

F:\APPS\WP51\PLETTER\GratDivCorplr

800002836958-7
-04/12/99-01139-014
*****35.00 *****35.00

FILED
99 APR 12 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
hfb 4-15-99

FILED

ARTICLES OF DISSOLUTION
OF
GRAT CORPORATION

99 APR 12 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

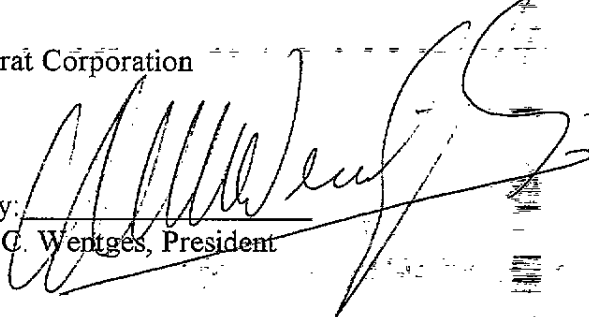
On the 1st day of April 1999 by resolution duly adopted, the Board of Directors of Grat Corporation recommended to the Shareholders of the Corporation that the Corporation dissolve on or before April 15, 1999.

On the 1st day of April 1999 by a unanimous vote, the Shareholders voted, in agreement with the recommendation of the Board of Directors, to dissolve the Corporation and to authorize the Officers of the Corporation to take all actions necessary to dissolve the Corporation, including the filing of Articles of Dissolution with the Florida Secretary of State.

THEREFORE, pursuant to the recommendation of the Board of Directors and on the unanimous vote of the Shareholders, effective the 15th day of April 1999, Grat Corporation is hereby voluntarily dissolved.

Grat Corporation

CORP SEAL

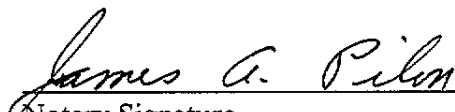
By: 
C. Wentges, President

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared C. Wentges, as President of Grat Corporation, to me known to be the person described in and who executed the foregoing Articles of Dissolution, who did not take an oath and who acknowledged before me that he executed the same on behalf of Grat Corporation pursuant to authority vested in him as President of the Corporation. WITNESS my hand and official seal in the County and State last aforesaid this 7 day of April, 1999.

(SEAL)




Notary Signature
Print name JAMES A. PILON
My Commission Expires: _____