



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 122772 4331939

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 43.75

FILED  
01 APR 20 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 20, 2001

ORDER TIME : 1:12 PM

ORDER NO. : 122772-005

CUSTOMER NO: 4331939

CUSTOMER: Ms. Mikie Schmidt  
Greenberg Traurig, P.a.  
515 East Las Olas Boulevard  
Suite 1500  
Fort Lauderdale, FL 33301

200004036362--2

DOMESTIC FILINGS

NAME: GROSVENOR, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

RECEIVED  
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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS: *DR*

4/20/01

ARTICLES OF DISSOLUTION  
OF  
GROSVENOR, INC.

FILED  
01 APR 20 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida for Profit Corporation submits the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the corporation filing these Articles of Dissolution is **GROSVENOR, INC.** (the "Corporation").

2. The name and address of the Corporation's officer and the office he holds is:

Frank Avellino                      President  
4750 NE 23<sup>rd</sup> Avenue  
Fort Lauderdale, FL 33308-4721

3. The name and address of the Corporation's sole Director is:

Frank Avellino  
4750 NE 23<sup>rd</sup> Avenue  
Fort Lauderdale, FL 33308-4721

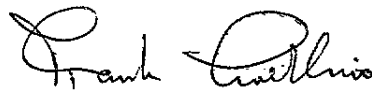
4. The Corporation has made adequate provision for the payment and discharge of all liabilities and obligations.

5. The Corporation has distributed all its remaining assets and property to its Shareholders.

6. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action.

7. The Corporation elected to dissolve by unanimous written consent of all of its Shareholders and the sole Director as of the 30<sup>th</sup> day of March, 2001.

IN WITNESS WHEREOF, the undersigned President of **GROSVENOR, INC.** has executed these Articles of Dissolution on behalf of the Corporation as of the 30<sup>th</sup> of March, 2001.



FRANK AVELLINO, President