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5481 North State Road 7
Tamarac, FL 33319-2954

Attn:
Stephen R. Warren

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-01/25/99-01116-016
****105.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

Diss
2-1-99
BTS

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF DISSOLUTION
OF
F.G.& D. DEVELOPMENT CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, F.G.& D. Development Corp. has adopted the following Articles of Dissolution for the purpose of dissolving the corporation, which Articles provide that:

ARTICLE I - Name

The name of the corporation is F.G.& D. Development Corp. (the "corporation").

ARTICLE II - Date Dissolution was Authorized:
Shareholders Approval

The dissolution of this corporation was unanimously authorized on January 19, 1999 at a properly called and held, joint meeting at which the Co-Personal Representatives of the Estate of Felix A. Granados (aka Felix Granados, Sr.), representing all of the issued and outstanding stock of the corporation were present, pursuant to Section 607.1403, Florida Statutes. The number of the corporation's shareholders approving the dissolution, being 100%, was sufficient for approval. There is only one class of stock and voting by groups is not required..

ARTICLE III - Effective Date

This corporation shall be dissolved effective December 31, 1998.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on January 19, 1999.

F.G.& D. Development Corp., Florida
corporation.

By: _____

Felix Granados, Jr.
Co-Personal Representative
of the Estate of Felix A. Granados

By: _____

Carlos A. Granados
Co-Personal Representative
of the Estate of Felix A. Granados

STATE OF FLORIDA)

) ss.:

COUNTY OF BROWARD)

I hereby certify that on this day before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Felix Granados, Jr. Co-Personal Representative and Carlos A. Granados, Co-Personal Representative, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above named person: personally known: OR produced identification: Type of identification produced: and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 19 day of Jan, A.D. 1999.

Jayne A. Crouch

