

P94000079338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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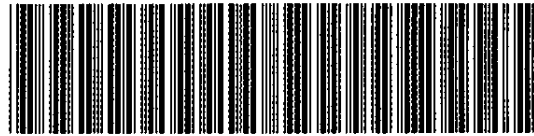
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 APR - 8 PM 4: 02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*dis*

G. GoldKette APR 09 2008

**CORP DIRECT AGENTS, INC. (formerly CCRS)**  
**515 EAST PARK AVENUE**  
**TALLAHASSEE, FL 32301**  
**222-1173**

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:**      **NICHOLE STONE**

**DATE:**            **04/08/2008**

**REF. #:**           **001641.84958**

**CORP. NAME:**   **GRAND CENTRAL STATION, INC.**

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME                    |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY                  |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                         |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

**STATE FEES PREPAID WITH CHECK# 525474 FOR \$ 35.00**

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

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|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

ARTICLES OF DISSOLUTION OF  
GRAND CENTRAL STATION, INC.

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: Grand Central Station, Inc.

Second: The document number of the corporation: P94000079338.

Third: The date dissolution was authorized: March 31, 2008

Fourth: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated: March 31, 2008.

By: \_\_\_\_\_

  
Loretta Ritz  
Its President

W:\RITZ\Grand Central Station, Inc\articles of dissolution.doc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 APR - 8 PM 4:02

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