

Jun-02-03 02:57pm

From-LINDA LARREA P.A.

305858882

T-841 P.01/03 F-191

# P95000022101

Florida Department of State  
Division of Corporations  
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DISSOLUTION

"LE GRAND INVESTMENT GROUP INC."

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 2, 2003

"LE GRAND INVESTMENT GROUP INC."  
150 ALHAMBRA CIR.  
STE 800  
CORAL GABLES, FL 33134

SUBJECT: "LE GRAND INVESTMENT GROUP INC."  
REF: P95000022101

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Please correct your document to reflect that it is filed pursuant to the correct statute number.

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Teresa Brown  
Document Specialist

FAX Attn. #: H03000203392  
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ARTICLES OF DISSOLUTION  
OF  
"LE GRAND INVESTMENT GROUP INC."  
a Florida Corporation

FILED  
03 JUN -2 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:  
"Le Grand Investment Group Inc."

SECOND: The date of dissolution was authorized on:  
December 31<sup>st</sup>, 2002

THIRD: Adoption of Dissolution (Check one)



Dissolution was approved by the shareholders. The number of votes was sufficient for approval.



Dissolution was approved by vote of the shareholders through voting groups.

Signed this 31<sup>st</sup> day of December, 2002

  
\_\_\_\_\_  
Gerti Buckreus  
Title: President