

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 323 14

March 3,1997

Re: Dissolution of GRR Co., Inc.

400002109514---03/11/97--01034--011 *****35.00 ******35.0

Dear Sir or Madam,

Enclosed please find an original Articles Of Dissolution of GRR Co. Inc., along with a check for \$35.00 for the filing fee.

Please advise when this has been filed.

ch galoka

ARTICLES OF DISSOLUTION

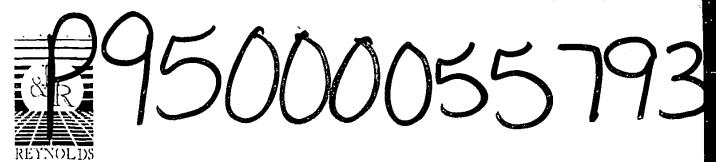
FILED

97 MAR 10 PM 12: 10

SECRETART OF STATE
FALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is: GRR Co., Inc.
SECOND:	The date dissolution was authorized: February 21, 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Disse	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
Una	animous consent in lieu of special meeting of shareholders of GRR Co., Inc.
	(voting group)
Signe	d this 2 day of February, 19 97
Signature _E	(By the Chairman of Vice Chairman of the Board, President, or other officer)
	Stephen P. Mandracchia
	(Typed or printed name)
	Secretary/Treasurer
	(Title)



March 20, 1997

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

Re: Lyons & Reynolds, Inc. - Document No. P93000031470
Lyons Reynolds Associates, Inc. - Document No. P93000076817
L & R Assoc., Inc. - Document No. P95000055793

Gentlemen:

As of March 3, 1997, the above corporations will be located at the following address:

25 Seabreeze Avenue/4th Floor Delray Beach, Florida 33483 Phone: (561) 276-7070 Fax: (561) 276-7282

Please adjust your records to reflect this new address. Thank you.

Sincerely,

LYONS & REYNOLDS, INC.

aucen Meal

Maureen Neal Controller

Vy 24

P95000056227

March 17, 1997

REPLACEMENT FEE 1997

ANNUAL

REPORT:

MASTER

MERCHANDISING, INC.

DEBIT MEMO: # 2797-E

500002117285--8 -03/19/97--01001--002 ****188.75 ****188.75

CHECK #: 0221