

P95000073920

James Cosby
P. O. Box 971053
Miami, Florida 33197

March 18th, 1998

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

FILED
98 APR -1 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

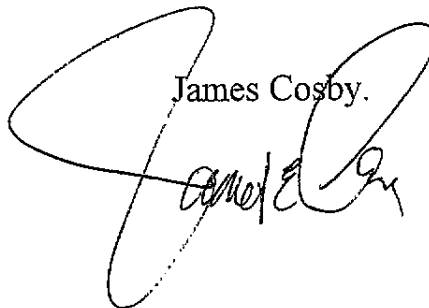
To whom it may concern:

Enclosed are copies of Articles of Dissolution and Directors
Resignation form with a check for \$70. Please mail the stamped copies to the
address above.

Thank you very much for your attention in this matter.

500002465125--4
-03/23/98--01087--006
*****70.00 *****35.00

Sincerely,

James Cosby.


Uold:is

VS APR -2 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1998

JAMES COSBY
P.O. BOX 971053
MIAMI, FL 33197

SUBJECT: GRASS GOBLINS OF SO FL INC.
Ref. Number: P95000073920

We have received your document for GRASS GOBLINS OF SO FL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 498A00015891

ARTICLES OF DISSOLUTION

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

FILED
APR -1 PM 12:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: GRASS GOBLINS OF SO. FL. INC.

SECOND: The date dissolution was authorized: MARCH 23rd 1998

THIRD: Adoption of Dissolution (CHECK ONE)

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

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

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."]
(voting group)

Signed this 23rd day of MARCH, 19 98

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES COSBY
(Typed or printed name)

VICE PRES.
(Title)