

P96 000035495

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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03/31/14--01050--004 \*\*35.00

FILED  
14 MAR 31 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 01 2014

C. CARROTHERS

# LK LAWRENCE, KAMIN, UP SAUNDERS & UHLENHOP LLC

300 South Wacker Drive, Suite 500  
Chicago Illinois 60606

312-372-1947 phone  
312-372-2389 fax

www.LKSU.com

rdavid@LKSU.com Direct Dial: 312-924-4255

March 28, 2014

Via Federal Express

Florida Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Articles of Dissolution  
Grossman Enterprises, Inc.; File No. P96000035495**

Dear Secretary of State:

Enclosed for filing are Articles of Dissolution for the above Florida corporation. Also enclosed is a Notice of Corporate Dissolution, Cover Letter and a check in the amount of \$35.00 for the filing fees.

Upon the filing of the Articles of Dissolution, please *file stamp* the enclosed extra copy of the Articles and return it to the undersigned in the enclosed stamped envelope provided for your convenience.

Thank you.

Sincerely yours,



Raymond W. David  
Legal Assistant

RWD:rwd  
Enclosures

cc: Phillip Grossman  
Thomas F. Bennington, Jr.

FILED

ARTICLES OF DISSOLUTION

14 MAR 31 PM 3: 28

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Grossman Enterprises, Inc.

SECOND: The document number of the corporation (if known): P96000035495

THIRD: The date dissolution was authorized: March 27, 2014

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Phillip Grossman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED

**Notice of Corporate Dissolution**

14 MAR 31 PM 3: 28

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Grossman Enterprises, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1. Name, address, telephone and fax number, e-mail and contact person of claimant.
2. Amount of claim.
3. Detailed description of the nature of the claim.
4. A copy of all and any documents or written instrument upon which the claim is based.

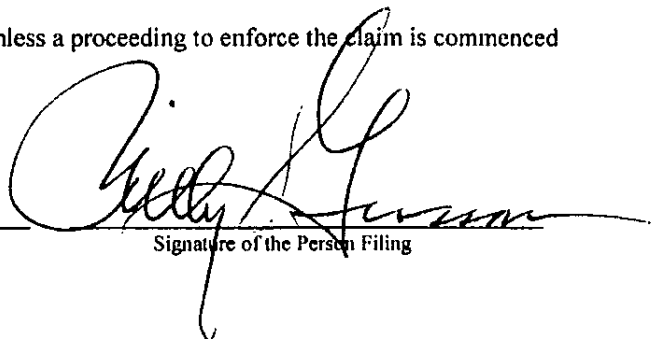
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Thomas F. Bennington, Jr.  
Lawrence, Kamin, Saunders & Uhlenhop, LLC  
300 S. Wacker Drive, Suite 500  
Chicago, Illinois 60606

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Phillip Grossman, President

Printed Name of the Person Filing



Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**