

**Grigg &
Associates, Inc.**

Direct Marketing Specialists



Ted W & Susie Grigg
820 Mullrany Dr
Coppell, TX 75019-7926

P96000050838

January 31, 2001

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-02/08/01--0111--002
*****35.00 *****35.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

re: Dissolution of Florida S-Corp - Grigg & Associates, Inc. FEI 59-3387128

To Whom It May Concern:

Attached is Articles of Dissolution form for dissolution of the above S-Corp. We moved from Florida in April, 2000.

Our new address is: 820 Mullrany Drive
Coppell, TX 75019

Our phone number: 972-471-0380

Also included is a check for the filing fee.

Sincerely,

Susie Grigg
Susie Grigg
Secretary/Treasurer

encl.

FILED
01 FEB - 8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB - 9 2001

ARTICLES OF DISSOLUTION

FILED
01 FEB -8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, 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: GRIGG + ASSOCIATES, INC.

SECOND: The date dissolution was authorized: 1-1-01

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.

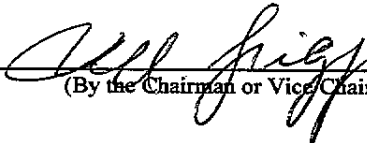
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1 day of JANUARY, 2001.

Signature



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

TED GRIGG

(Typed or printed name)

PRESIDENT

(Title)