

P96000056446

Requester's Name	
Address	
City/State/Zip	Rainbow Grass, Inc. 17564 State Road #7 Boca Raton, FL 33498

FILED
01 APR 30 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Rainbow GRASS INC.

SECOND: The date dissolution was authorized: 12-31-2000

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 6th day of March, 2001

Signature _____

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

THOMAS H. PLUMMER

(Typed or printed name)

Secretary / TREASURER

(Title)