

**P 96000103571**  
**CHARLES R. ROWE**  
*Attorney at Law*

1310 N. KROME AVENUE  
HOMESTEAD, FLORIDA 33030

TELEPHONE:  
(305) 248-6571  
FAX: 248-6779

December 23, 1999

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-12/27/99--01128--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Grand Avenue Investment Company, Inc.

Dear Sirs:

**FILED**  
99 DEC 27 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please find enclosed Articles of Dissolution of Grand Avenue Investment Company, Inc.  
Also enclosed is my trust account check no. 6513 in the amount of \$35.00 in payment of the filing fee.

If you have any questions, or need further information, please do not hesitate to contact this office.

Yours very truly,

  
Charles R. Rowe

CRR/sac  
Enclosures

*OLDIS*  
*OC 1-7*

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403  
OF THE FLORIDA BUSINESS CORPORATION ACT OF  
GRAND AVENUE INVESTMENT COMPANY, INC.

To: Department of State  
Tallahassee, Florida 32314

Date Paid 12-23-99  
Filing Fee \$35.00

FILED  
99 DEC 27 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is *Grand Avenue Investment Company, Inc.*
2. The names and respective addresses of the officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Charlotte T. Curry	President	31 Ocean Reef Drive Suite C-206 Key Largo, Florida 33037
Charles E. Curry	Vice-President/ Treasurer	31 Ocean Reef Drive Suite C-206 Key Largo, Florida 33037
Patti Petett-Garrett	Secretary	31 Ocean Reef Drive Suite C-206 Key Largo, Florida 33037

3. The names and respective addresses of the directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Charlotte T. Curry	31 Ocean Reef Drive Suite C-206 Key Largo, Florida 33037

Charles E. Curry

31 Ocean Reef Drive  
Suite C-206  
Key Largo, Florida 33037

Patti Petett-Garrett

31 Ocean Reef Drive  
Suite C-206  
Key Largo, Florida 33037

4. Dissolution was authorized on November 15, 1999.
5. The number of votes cast for dissolution was unanimous.
6. Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.
7. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the Corporation in any court.
9. The Corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the Corporation.

DATED this 16<sup>th</sup> day of December, 1999.

GRAND AVENUE INVESTMENT COMPANY, INC.

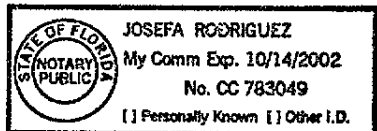
By: Charlotte T. Curry  
Charlotte T. Curry, President

By: Charles E. Curry  
Charles E. Curry,  
Vice President and Treasurer

By: Patti Petett-Garrett  
Patti Petett-Garrett, Secretary

STATE OF FLORIDA  
COUNTY OF Monroe

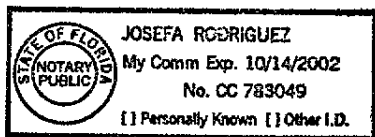
The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of December, 1999, by Charlotte T. Curry, as President, of Grand Avenue Investment Company, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced a driver's license as identification and an oath was not taken.



Josefa Rodriguez  
Notary Public, State of Florida  
Print Name: Josefa Rodriguez

STATE OF FLORIDA  
COUNTY OF Monroe

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of December, 1999, by Charles E. Curry, as Vice President and Treasurer, of Grand Avenue Investment Company, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a driver's license as identification and an oath was not taken.



Josefa Rodriguez  
Notary Public, State of Florida  
Print Name: Josefa Rodriguez

STATE OF FLORIDA  
COUNTY OF Monroe

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of December, 1999, by Patti Petett-Garrett, as Secretary, of Grand Avenue Investment Company, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced a driver's license as identification and an oath was not taken.



Laurie Scanlon  
Notary Public, State of Florida  
Print Name: LAURIE SCANLON

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS  
TO VOLUNTARY DISSOLUTION OF  
GRAND AVENUE INVESTMENT COMPANY, INC.**

We, the undersigned, being all of the shareholders of *Grand Avenue Investment Company, Inc.*, a Florida corporation, consent to the voluntary dissolution of the Corporation and authorize and direct the appropriate officers of the Corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the Corporation held by him or her of record on such date.

Signature

Date

Number of Shares

Charles E. Curry      12-21-99      60

Charlotte T. Curry      12-21-99      30

Patti Petett-Garrett      11-16-99      5

Charles R. Rowe      11-15-99      5