

P97000001211

LAW OFFICE OF

CHARLES DIEZ, JR.  
MARY ANN FLOYD

CHARLES DIEZ, JR.  
737 SOUTH INDIANA AVENUE  
ENGLEWOOD, FLORIDA 34223

(941) 474-5506  
FAX (941) 474-5507

December 21, 1998

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

200002721982--1  
-12/24/98--01061--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Greylock Distributors, Inc.

Gentlemen,

Enclosed please find an original and photocopy of ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF GREYLOCK DISTRIBUTORS, INC., together with UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF GREYLOCK DISTRIBUTORS, INC., and a check for the filing fee in the amount of \$43.75.

Please file appropriately and return to us in the enclosed self addressed stamped enveloped, a certified Certificate of Status and photocopy of each document marked "filed".

Thank you for your assistance in this matter. Should you have any question or comment, please contact me at your convenience.

Yours truly,

*MA Floyd*  
Mary Ann Floyd

MAF/kae  
enclosures

FILED  
98 DEC 24 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss-

1-7-99

CC

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403  
OF THE FLORIDA BUSINESS CORPORATION ACT OF  
GREYLOCK DISTRIBUTORS, INC.

To: Department of State  
Tallahassee, Florida 32304

Date Paid \_\_\_\_\_  
Filing Fee \$ \_\_\_\_\_

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 GREYLOCK DISTRIBUTORS, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
LOIS A. WOLFE	Director	2800 North Beach Road Unit A-204 Englewood, Florida 34223

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

Name	Address
LOIS A. WOLFE	2800 North Beach Road Unit A-204 Englewood, Florida 34223

4. All liabilities and obligations of the corporation have been paid or discharged.

5. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

6. There are no actions pending against the corporation in any court.

7. 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. A copy of such written consent is attached to these articles.

Dated: 12/17/98

GREYLOCK DISTRIBUTORS, INC.

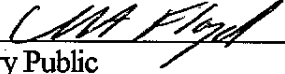
By: Lois A. Wolfe  
Director

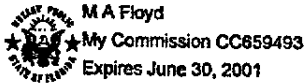
FILED  
98 DEC 24 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Lois Wolfe, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he/she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 17<sup>th</sup> day of December, 1998.

  
\_\_\_\_\_  
Notary Public



UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS  
TO VOLUNTARY DISSOLUTION OF  
GREYLOCK DISTRIBUTORS, INC.

I, the undersigned, being the sole shareholder of GREYLOCK DISTRIBUTORS, 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 her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Stockholder	Signature	Date	# of Shares
Lois A. Wolfe	<u>Lois A. Wolfe</u>	<u>12/17/98</u>	1,000

GREYLOCK DISTRIBUTORS, INC.

By: Lois A. Wolfe  
Director