

P97000007409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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500030558815

03/23/04--01030--004

52.50

EFFECTIVE DATE
5/31/04

FILED
04 MAR 22 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/26/04

Diss.

28

LAW OFFICES
BROOKMYER, HOCHMAN, PROBST & NADEAU, P.A.

ELLIOT F. HOCHMAN
ATTORNEY AT LAW AND CPA
BOARD CERTIFIED
TRUSTS, WILLS & ESTATE LAW

GARDENS PLAZA
3300 PGA BOULEVARD, SUITE 500
PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE (561) 624-2110
FACSIMILE (561) 624-2425

GARY BROOKMYER
DANIEL J. PROBST
DONNA A. NADEAU

March 17, 2004

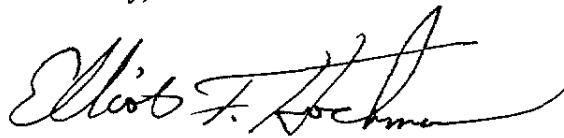
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Dissolution of the Corporation known as the GFF INVESTMENTS, INC.

Enclosed are the original and duplicate copies of the Articles of Dissolution along with \$52.50 for the filing of the Dissolution, Certificate of Status, and the Certified Copy.

Please file these Articles effective May 31, 2004. Should you have any questions, please give me a call.

Yours truly,

A handwritten signature in cursive script, appearing to read "Elliot F. Hochman", written over a horizontal line.

Elliot F. Hochman

ARTICLES OF DISSOLUTION

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

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

GFF INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): P97000007409

EFFECTIVE DATE

THIRD: The date dissolution was authorized: MARCH 17, 2004

5/31/04

Effective date of dissolution if applicable: MAY 31, 2004

(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)

Signed this 17th day of March, 2004

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)

ALBERT GORDON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35