

TO: FLA. DEPT. OF STATE
DIVISION OF CORPORATIONS

RE: ARTICLES OF DISSOLUTION
P97000024579

FROM: GRAND CHASE ENTERPRISES INC.
144 ISLE DRIVE
PALM BEACH GARDENS, FL. 33418
PHONE & FAX = 561-694-2474

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-31-8
8-13-01

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 is: GRAND CHASE ENTERPRISES, INC.
DOCUMENT # P97000024579

SECOND: The date dissolution was authorized: JUNE 1, 2001

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 1ST day of JUNE, 2001

Signature

Virpi Allen, Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

VIRPI ALLEN
(Typed or printed name)

PRESIDENT
(Title)

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01 JUN 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA