

P97000035409

Greystone Holding Corporation

P.O. Box 370219

Miami, FL 33137-0219

February 7, 2002

Division of Corporation

P.O. Box 6327

Tallahassee, FL 32314

Re: Articles of Dissolution
Greystone Holding Corporation

000004900340--3

-02/11/02--01077--014
*****35.00 *****35.00

Gentlemen/Ladies:

Enclosed herewith find the original copy of the Articles of Dissolution for Greystone Holding Corporation.

Enclosed is a money order in the amount of \$35.00 to cover the filling fee.

Very truly yours,

Martin Swarzman
Director

Enclosure

FILED
02 FEB 11 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB 12 2002

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Greystone Holding Corporation

SECOND: The articles of incorporation were filed on: 4 / 18 / 97

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4th day of February, 2002

Signature

Martin Swartzman
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Martin Swartzman
(Typed or printed name)

Director
(Title)

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SECRETARY OF STATE
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