P97000058823

* TOWNSEND & BRANNON
ATTORNEYS AND COUNSELORS AT LAW

608 W. HORATIO STREET TAMPA, FLORIDA 33606-2228

ANITA C. BRANNON * DAVID A. TOWNSEND

TELEPHONE (813) 254-0088 FACSIMILE (813) 254-0093

Writer's E MAIL address: david@townsendbrannon.com

October 12, 2000

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FI 32314

Re:

GREY LITERARY ENTERPRISES, INC.

600003426376---5 -10/16/00--01124--009 *****35.00 *****35.00

Greetings:

Enclosed are the original Articles of Dissolution for Grey Literary Enterprises, L.L.C., the corporation referenced above.

I am also enclosing our firm check for \$35.00 which represents the charge for filing the articles.

An extra copy of the Articles is enclosed to be date stamped and returned to us in the enclosed pre-addressed, stamped envelope.

Your attention to this is appreciated.

Yours truly,

DAVID A. TOWNSEND

DAT:vp Enclosures

(Original + copy) Articles of Dissolution

SASE

Check for \$35.00

OO OCT 16 AN II: IA SECRETARY OF STATE SECRETARY OF STATE

al Missol 10/18

ARTICLES OF DISSOLUTION of GREY LITERARY ENTERPRISES, INC.

Pursuant to the provisions of *Section* 607.1402 and 1403, *Florida Statutes*, the undersigned corporation adopts the following Articles of Dissolution:

FIRST:

The voluntary dissolution of GREY LITERARY ENTERPRISES, INC. was authorized on September 1, 2000 at a special meeting of shareholders.

SECOND:

The dissolution was approved by the shareholders by the following vote:

Total Number of

Shares Eligible to Vote

60

Shares voting for dissolution

60

There is only one class of shares.

THIRD:

The effective date of the dissolution shall be immediately upon filing these articles with the office of the Secretary of State.

FOURTH:

All debts of the corporation have been provided for.

Dated:

GREY LITERARY ENTERPRISES,

Lawrence F. Gréy, M.D.

Its President and sole sharehold