## P9700074495

3015 Red Oak Ct #104 Palm Harbor Fl 34684 727-781-4622

Gretchen Russell Inc

July 9, 1998

Division of Corporations PO Box 6327 Tallahassee Fl 32314

Dear Sir or Madam:

Please accept the attached voluntary dissolution form for my corporation. I have also enclosed the required \$35 fee. Thank you for your prompt attention to this matter

Sincerely,

Gretchen S. Russell

President

700002586987--9

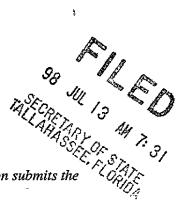
-07/13/98--01105--003 <sup>-</sup> \*\*\*\*\*35.00 **\*\*\*\***35.00

98 JUL 13 AH 7: 3
SECRETARY OF STATE
TALLAHASSEF, FINALE

Dissolution

De 7/17

## 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: GRETCHEN RUSSEL, INC.
SECOND:	The date dissolution was authorized: July 9, 1999
	·
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 ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
Χ	Sutetien Pussell (voting group)
7	(voting group)
Signe	ed this <u>9th</u> day of <u>July</u> , 19 <u>98</u> .
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	GKETCHEW 5. RUSSELL (Typed or printed name)
	PRESIDENT (Title)