

997000074495

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

Gretchen S. Russell
President

700002586987--9
-07/13/98--01105--003
*****35.00 *****35.00

FILED
98 JUL 13 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 7/17

.....
Your assistance is greatly appreciated!

ARTICLES OF DISSOLUTION

FILED
98 JUL 13 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 RUSSELL, INC.

SECOND: The date dissolution was authorized: July 9, 1998

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

X Gretchen Russell
(voting group)

Signed this 9th day of July, 19 98

Signature X Gretchen Russell
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GRETCHEN S. RUSSELL
(Typed or printed name)

PRESIDENT
(Title)