

P9000108681

LAW OFFICE

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January 9, 2001

Department of State  
Division of Corporations  
Att: Louise Fleming-Jackson  
P.O. Box 6327  
Tallahassee, FL 32314

Re: GRD ROD, CORP  
Ref. Number: P97000108681

000003533950--6  
-01/12/01--01002--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Ms. Louise Fleming-Jackson:

Enclosed please the following:

- Articles of Dissolution for the above referenced
- A check in the amount of \$43.75

Sincerely,

Mari L. Sondón  
Legal Assistant

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 11 AM 11:47

Dissolution  
HT 1-12-2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 28, 2000

Phillip B. Rarick, P.A.  
Miami Lakes Executive Center  
7850 NW 146th Street, Suite 502  
Miami Lakes, FL 33016

SUBJECT: GRD ROD, CORP.  
Ref. Number: P97000108681

We have received your document for GRD ROD, CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 800A00064798


**ARTICLES OF DISSOLUTION  
OF  
GRD ROD CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 11 AM 11:47

GRD ROD CORP., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is GRD ROD CORP. (the "Company").
2. The shareholders of the Company approved the dissolution of the company and these ARTICLES OF DISSOLUTION at a meeting of the shareholders duly called on August 31, 2000.
3. The Company shall be dissolved effective 12-31, 2000
4. The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

Date: August 31, 2000

  
EVELYN RODRIGUEZ, President and Director

Attest:

  
CARLOS D. RODRIGUEZ, Secretary