P98000029983

R. Dean Ellis
Requestor's Name

902 A Jan Mar CT
Address

Clermont, FL 34711
City/State/Zip   **Phone #**

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☐ Walk in   ☐ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

FILED
01 FEB -6 PH 4: 26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS		AMENDMENTS	
	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

2000036546924---5
-02/06/01--01100--003
*****35.00   *****35.00

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		Foreign
	Fictitious Name		Limited Partnership
	Name Reservation		Reinstatement
			Trademark
			Other

Dissolution

Examiner's Initials LF

CR2E031(1/95)

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: _Grassy Lake Enterprises, Inc._

SECOND: The filing date of the articles of incorporation was: _3/30/98_

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 _15th_ day of _January_, _2001_.

Signature _[signature]_
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

R. Dean Ellis
(Typed or printed name)

President
(Title)