P98000031172

Mary McVey P.O. Box 21630 Ft. Lauderdale, FL 33335

(954) 792-7000



Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

Enclosed are the Articles of Dissolution for The Granite Center, Inc. A check in the amount of \$43.75 has been enclosed to cover the filing fee and certificate of status. Please mail the certificate of status to the address above.

Very truly yours,

Mary McVey, President

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Vs DEC 22 1998 Voldi5

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the SEE , $FLORIDA$ following articles of dissolution:	7
FIRST: The name of the corporation is: The Granite Center, Inc.	
SECOND: The date dissolution was authorized: July 11, 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 $ (0,0) = (0,0) $	
(voting group)	
Signed this 15th day of November, 19 98	
Ma Thela	-
Signature fine Chairman of Vice Chairman of the Board, President, or other officer)	ē
Mary McVey (Typed or printed name)	
President (Title)	