

LINDA F. GRASSO
4016 Silk Oak Lane
Palm Harbor, Florida 34685
(727) 785-7780

P98000032110

February 1, 2002

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*****52.50 *****52.50

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

Gentlemen:

Enclosed please find two copies of Articles of Dissolution for Linda Grasso, Inc.
Enclosed check number 1086, in the amount of \$52.50 represents payment for the filing
fee for the articles of dissolution (\$35), certified copy of dissolution (\$8.75) and a
certificate of status (\$8.75).

The corporation was initially set up in contemplation of a business acquisition. The
acquisition never transpired and the corporation was never used. Therefore, I hereby
request to dissolve the corporation.

If you need additional information I can be contacted at the phone number or street
address listed above.

Thank you in advance for your cooperation.

Sincerely,



Linda Grasso
Chairman, Linda Grasso, Inc.

LG:lh
Enclosure: Articles of Dissolution 607.1401
Check number 1086

FILED
02 FEB 25 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* Cert copy
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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: Linda Grasso, Inc.

SECOND: The filing date of the articles of incorporation was: April 6, 1998

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 1st day of February, 2002.

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

Linda Grasso
(Typed or printed name)

Chairman / Inc.
(Title)

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