P99000018558

1851 Maytown Road Oak Hill, FL 32759

Tel (386) 345-2211 Fax (386)345-4078

June 6, 2002

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

800005728538--1 -06/10/02--01054--003 *****35.00 ******35.00

Re:

Articles of Dissolution Grasso Enterprises, Inc.

Dear Sir,

Attached is the document "Articles of Dissolution" for Grasso Enterprises, Inc., and my personal check #6754 for \$35.00 for the filing fee.

Should you have any questions, please contact me at the address or phone noted at the top of this communication.

Sincerely,

Eve Grasso

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SECRETARSEE, FLORIGA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: GRASSO ENTERPHSES, INC.	
SECOND:	The date dissolution was authorized: DECEMBER 31, 200/	
THIRD: ·	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Dis	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	ħ
Sig	gned this 1 ST day of APRIL , 200	5 ====================================
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	EVE SRASSO (Typed or printed name)	-
	PRESIDENT	_
	(Title)	