MARK C. KATZEF A PROFESSIONAL ASSOCIATION 3801 NORTHEAST 207th STREET **SUITE 207** AVENTURA, FLORIDA 33180

MARK C. KATZEF, ESQ.

ALSO ADMITTED IN DC & GA

TELEPHONE 305/931-9303 FACSIMILE 305/931-9304

August 11, 2000

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

Articles of Dissolution & Resignation of Registered Agent

Grygavision, Inc.

Dear Sir or Madam:

Enclosed, please find:

Articles of Dissolution; 1.

Resignation of Registered Agent; and 2.

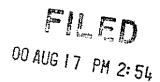
Two checks made payable to "Florida Department of State", in the amounts of 3. \$43.75 and \$87.50.

Please file the above documents and mail a certificate of dissolution to me at the address in the letterhead above.

Sincerely yours,

Mark C. Katzef

ARTICLES OF DISSOLUTION



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

FIRS1: The name of the corporation is: Grydavision, inc.
SECOND: The date dissolution was authorized: August 1, 2000
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
(voting group)
Signed this 1st day of ANGUST , 2000.
Signature(By the Chairman or Vice Chairman of the Board, President, or other officer)
(By the chamman of 1,00 chamman of the Board, 1 resident, of control of the chamman of the board, 1 resident, of control of the chamman of the board, 1 resident, of control of the chamman of the board, 1 resident, of control of the chamman of the board, 1 resident, of control of the chamman
Norman Pieters (Typed or printed name)
Chairman of the Board
(Title)