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THE LAW FIRM OF
MARK C. KATZEF
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MARK C. KATZEF, ESQ.

ALSO ADMITTED IN DC & GA

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August 11, 2000

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*****43.75 *****43.75

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

Re: Articles of Dissolution & Resignation of Registered Agent
Grygavision, Inc.

Dear Sir or Madam:

Enclosed, please find:

1. Articles of Dissolution;
2. Resignation of Registered Agent; and
3. Two checks made payable to "Florida Department of State", in the amounts of \$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. Katzeff

Diss
8-28-00
BMS

FILED
00 AUG 17 PM 2:54
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

00 AUG 17 PM 2:54

ALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Grygavision, 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 AUGUST, 2000.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Norman Pieters

(Typed or printed name)

Chairman of the Board

(Title)