

P99000079432

DOCUMENT FILING TRANSMITTAL FORM

LAT & Associates, Inc.
51 Everett Drive, Suite B-60
West Windsor, New Jersey 08550-0496

Telephone (609) 750-0400 . Fax (609) 750-0404
Internet Address: Ltonnessen@aol.com
Toll Free # 800 304-6822

Member of : National Public Records Research Association
and the Public Record Retriever Network

August 6, 2000

To: Florida Department of State/Corporations Division

From: Leif A. Tonnessen

Re: Greystoke Group, Inc.

Ref#: 00-7-5369

500003353855-9
08/11/00-01073-014
*****43.75 *****43.75

<input checked="" type="checkbox"/>	Articles of Dissolution		Reservation of Name
	Articles of Organization		Change of Registered Agent & Office
	Application For Authority		Application For Withdrawal
	Certificate of Limited Partnership		Assumed Name Certificate
	Application for Amended Authority		Certificate of Amendment
<input checked="" type="checkbox"/>	Check Enclosed	4083	Amount \$43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 3:46

Special Comments:

Please file and return a certified copy as evidence of filing via regular mail

Type of Service:

	Same Day	<input checked="" type="checkbox"/>	Expedited		Routine Basis
--	----------	-------------------------------------	-----------	--	---------------

Return Evidence to:

Leif A. Tonnessen LAT & Associates, Inc. 51 Everett Drive, Suite 107 B P.O. Box 496 West Windsor, New Jersey 08550-0496	<i>Dissolution</i> <i>NET</i> <i>8-21-2000</i>
-------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------

Send Via :

	FAX 609 895-1776		My Fedex #2140-9855-5	<input checked="" type="checkbox"/>	Regular Mail
--	------------------	--	-----------------------	-------------------------------------	--------------

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 11 PM 3:46

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

FIRST: The name of the corporation is: Greystoke Group, Inc.

SECOND: The date dissolution was authorized: June 27, 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

SHAREHOLDERS

(voting group)

Signed this 27TH day of JUNE, 2000

Signature

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

NICHOLAS J. POLISANO

(Typed or printed name)

SECRETARY

(Title)