

S20927

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

28 Vol.

2611 Filbert Street  
San Francisco, CA 94123

November 4, 2005

**Re: Articles of Dissolution**  
Document Number **S20927**  
Matunuck Properties, Inc.

Ammendment Section  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs/Madams,

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lewis R. Gridley  
Gridley Associates Inc.  
2611 Filbert Street  
San Francisco, CA 94123

For further information concerning this matter, please call:

Lewis R. Gridley at 415-776-2514

Enclosed is a check for the \$35 filing fee.

Thank you.

Sincerely,



Lewis R. Gridley  
Director, Personal Representative

ARTICLES OF DISSOLUTION  
OF  
MATUNUCK PROPERTIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:


1. The name of the Corporation as currently filed with the Florida Department of State is **MATUNUCK PROPERTIES, INC.**, its document number is S20927 and the file date of its Articles of Incorporation is December 26, 1990.

2. Dissolution of the Corporation was authorized by its Shareholders and Directors on October 28, 2005, to be effective as of December 31, 2005.

3. The number of votes cast by the Shareholders and Directors for dissolution was sufficient for approval.

Executed this 28<sup>th</sup> day of October, 2005.

MATUNUCK PROPERTIES, INC.

By:   
Lewis R. Gridley,  
President