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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 MAY 10 AM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS MAY 16 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
01 MAY 10 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, 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: GRASSANO + COMPANY, P.A.
FEIN # 65-0263827

SECOND: The date dissolution was authorized: 4/30/01

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 30th day of April, 2001.

Signature

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

ALAN R. GRASSANO

(Typed or printed name)

PRESIDENT

(Title)

RESOLUTION OF STOCKHOLDERS OF

Grassano and Company, PA

RESOLVED, That Grassano & Company, PA. dissolves its charter to the State of Florida and that it cease to be and exist as a corporation, and

RESOLVED, FURTHER, That Alan R. Grassano, the President, and Secretary, of Grassano & Company, PA, are hereby authorized and directed to file the necessary certificate of dissolution of this Corporation with the Secretary of the State of Florida, and such other official office as may be required by law, and

RESOLVED, FURTHER, That the Board of Directors of this Corporation is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Corporation, to collect the outstanding debts, to provide for the payment of the liabilities and obligations of the Corporation, to distribute its assets, and to do all other things necessary to carry into effect the foregoing resolution.


I do hereby certify that I am the duly elected and qualified Secretary, and that the above is a true and correct copy of a resolution duly organized at a meeting of the stockholders thereof, convened and held in accordance with law and the By-laws of said Corporation on April 30, 2001, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 30th day of

April, 2000

A True Record

Attest



Secretary

**RESOLUTION OF BOARD OF DIRECTORS OF
GRASSANO & COMPANY, PA.**

RESOLVED, That in the judgment of this Board of Directors, it is deemed advisable and for the benefit of its stockholders that said Corporation should be dissolved; and to that end, as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at the principal office of said Corporation, at 2410 NW 49TH Lane, Boca Raton, FL 33431, on April 30, 2001 , at 10AM, and

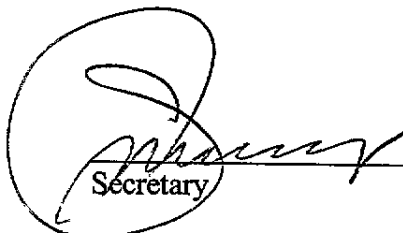
RESOLVED, FURTHER, That the Secretary of this Corporation is hereby authorized and directed to cause notice of the adoption of this resolution to be mailed to each stockholder of this Corporation residing in the United States, or elsewhere.

I do hereby certify that I am the duly elected and qualified Secretary, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the By-laws of said Corporation on April 30, 2001, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 30th day of April 2001.

A True Record

Attest


Secretary