P98000083438

402 Nevada Highway Boulder City, NV 89005

(702) 294-1112

February 1, 1999

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

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Re: GRANDESIGN ADVERTISING FIRM, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for the above corporation, together with the required filing fee of \$35.00, plus an additional \$8.75 for a certified copy and \$8.75 for a certificate of status.

Please return the certified, file-stamped copies to the address of 402 Nevada Highway, Boulder City, Nevada 89005.

Sincerely.

Linda L. Grande,

President

Encl.

99 FEB 15 PW 2:11
SECRETARY USTATE
TALLAHASSEE, FLORIDA

Diss. 2_17_99 CC

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: GRANDESIGN ADVERTISING	FIRI	M, IN	<u>C.</u>
SECOND:	The date dissolution was authorized: February 1, 1999			
THIRD:	Adoption of Dissolution (CHECK ONE)	-		
	olution was approved by the shareholders. The number of votes ca sufficient for approval.	ast for (dissolu	tion
7 e	olution was approved by vote of the shareholders through voting go the following statement must be separately provided for each voting ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	g group	TALLAHASSEE, FLORIN	99 FEB 15 PW 2
<u></u>	(voting group)		=177 =	•
Signe Signature	ed this	999		-
	LINDA L. GRANDE (Typed or printed name)			24
	PRESIDENT			

(Title)