

N07000008345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

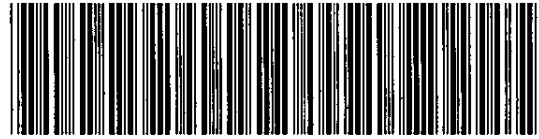
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9-24-08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2008

COLETTE BELL
THE C.V. GRAHAM CORP.
11901 SWEARINGEN DRIVE, #35
AUSTIN, TX 78758

SUBJECT: THE C.V. GRAHAM CORP.
Ref. Number: N07000008345

We have received your document for THE C.V. GRAHAM CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted.

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 208A00049899

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 23 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The C. W. Graham Corp.
(Name of Corporation)

DOCUMENT NUMBER: NO 700000 8345

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

Please return all correspondence concerning this matter to the following:

Collette W. Graham
(Name of Person)

The C. W. Graham
(Firm/Company)

11901 SWEALINGEN Dr. #35
(Address)

Austin, TEXAS 78758
(City/State and Zip code)

For further information concerning this matter, please call:

Collette W. Graham at (512) 465 2862
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

The C.V. Graham Corp.

SECOND: The document number of the corporation (if known):

1107000008345

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

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SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of the meeting of members at which the resolution to dissolve was adopted
8-18-2008. The number of votes cast by the
members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

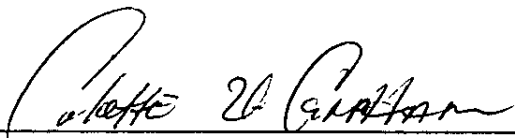
If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

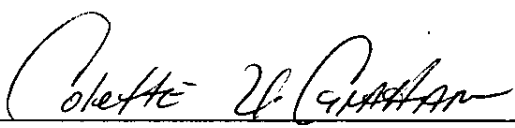
The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was
_____ for and _____ against. (must be a majority vote)

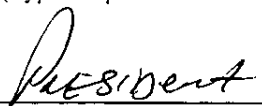
FOURTH: Effective date of dissolution if applicable: 9-11-08
(no more than 90 days after dissolution file date)

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)



(Typed or printed name of the person signing)



(Title of person signing)

FILING FEE: \$35