



H25346

ACCOUNT NO. : 072100000032

REFERENCE : 752424 80573A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 3, 2000

ORDER TIME : 10:42 AM

ORDER NO. : 752424-005

CUSTOMER NO: 80573A

CUSTOMER: Edward A. Millis, Esq
Edward A. Millis, Pa
Suite 4
1414 West Granada Boulevard
Ormond Beach, FL 32174

diss
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-07/03/00--01065--025
*****43.75 *****43.75

DOMESTIC FILINGS

NAME: ARTHUR R. GRAHAM OF VOLUSIA,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
00 JUL -3 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR
7/3/00

ARTICLES OF DISSOLUTION

1. The name of the corporation is:

ARTHUR R. GRAHAM OF VOLUSIA, INC.

2. The names and respective addresses of its officers are:

President

Arthur R. Graham
3313 Sevilla Circle East
Tampa, FL 33629

Secretary and Treasurer

Gregory W. Graham
3313 Sevilla Circle East
Tampa, FL 33629

3. The names and respective addresses of its shareholders are:

Arthur R. Graham

3313 Sevilla Circle East
Tampa, FL 33629

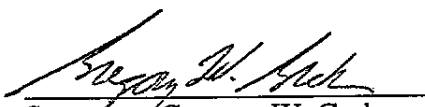
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

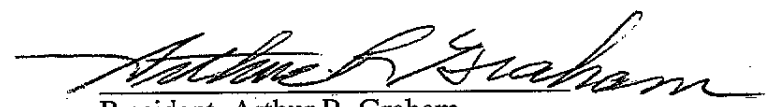
5. All the remaining property and assets of the corporation have been or will be distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent of the shareholders to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

8. The effective date of these Articles of Dissolution shall be as of the close of business on June 19, 2000.


Secretary, Gregory W. Graham


President, Arthur R. Graham

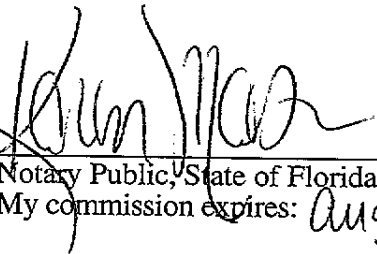
FILED
JUL - 3 PM 3:54
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Hillsborough

Before me personally appeared ARTHUR R. GRAHAM, as President of ARTHUR R. GRAHAM OF VOLUSIA, INC., who produced a driver's license as identification and acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on June 19th, 2000.




Notary Public, State of Florida
My commission expires: Aug. 19, 2001

CONSENT OF SHAREHOLDERS TO
THE VOLUNTARY DISSOLUTION OF
ARTHUR R. GRAHAM OF VOLUSIA, INC.

The undersigned, being the shareholders of ARTHUR R. GRAHAM OF VOLUSIA, INC., a corporation created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and for the best interest of said corporation and its shareholders that the same should be dissolved, hereby consent to the dissolution of said corporation, as provided for by the general corporation laws of the State of Florida and do sign this consent to the end that it may be filed in the office of the Secretary of State of the State of Florida as provided by law.

WITNESS my hand, June 19th, 2000.

SHAREHOLDERS

Arthur R. Graham

PERCENTAGE OF OUTSTANDING
STOCK OWNED

100%

Arthur R. Graham

Sworn and subscribed before me by
ARTHUR R. GRAHAM
who produced a driver's license
as proof of identification this 19 day
of June, 2000.

Karen Mason
Notary Public, State of Florida
My commission expires:

Aug. 19, 2001

