

GRANTHAM FINANCIAL PLANNING, INC.

8224 N. Old Palafox Hwy
Pensacola, FL 32534

Jack Grantham, CFP, Pres.

Phone (850)474-1843

Fax (850) 474-5278

July 12, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

H 87173

RE: Dissolution of Grantham Financial Planning, Inc.

Dear Division of Corporations,

I have enclosed Articles of Dissolution for the above referenced corporation effective May 1, 1999. I have also enclosed a \$35.00 check for the filing fee.

Please send an acknowledgment to me when it has been officially dissolved.
Thank you for your help.

Best regards,


Jasper E. Grantham
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 16 AM 8:40

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ARTICLES OF DISSOLUTION

First: Name of Corporation is: **Grantham Financial Planning, Inc.**

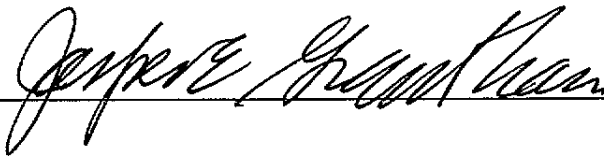
Second: The date dissolution was authorized: **May 1, 1999**

Third: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 12th day of July, 1999.

Signature



Jasper E. Grantham
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA