

# K13889

Howard Graham  
2010 Schooner Lane  
Weston, FL 33327-1336

Tel 954-659.3361  
Fax 954-659.3358

Life Insurance  
Annuities  
Long Term Care

7/13/2001

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

600004486306--0

-07/19/01--01070--018

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: HOWARD GRAHAM ASSOCIATES, INC.  
FEI # 65-0034196

ENCLOSED PLEASE FIND OUR "ARTICLES OF  
DISSOLUTION"

OUR CURRENT ADDRESS IS NOW:

2010 SCHOONER LANE  
WESTON, FL. 33327-1336  
TEL. (954) 659.3361  
FAX (954) 659.3358

FILED  
2001 JUL 19 PM 12:38  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS


ENCLOSED ALSO IS OUR CHECK # 4428 FOR \$43.75 FOR:


1. \$35.00 FILING FEE
2. 8.75 CERTIFIED COPIES.

Dissolution  
HJ

7-24-2001

SINCERELY,

  
HOWARD GRAHAM  
PRES. & DIRECTOR

  
NATALIE GRAHAM  
V.P., SEC., TREAS. AND DIRECTOR

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL 19 PM 12:38

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

FIRST: The name of the corporation is: HOWARD GRAHAM  
ASSOCIATES, INC.

SECOND: The date dissolution was authorized: 4/30/2001

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

ALL OFFICERS & DIRECTORS  
(voting group)

Signed this 13<sup>th</sup> day of JULY, 2001

Signature Howard Graham  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HOWARD GRAHAM  
(Typed or printed name)

PRESIDENT, DIRECTOR  
(Title)

NEW ADDRESS & TELEPHONE:

Howard & Natalie Graham  
2010 Schooner Lane  
Weston, FL 33327