

L04000093980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Office of the Clerk of the Court  
TALLAHASSEE, FLORIDA

↓ BRYAN MAR 28 2006

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GRAHAM FAMILY INVESTMENTS, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES R. KREER  
(Name of Person)

(Firm/Company)

680 CANAL COURT  
(Address)

SATELLITE BCH, FL 32937  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JAMES KREER at ( 321 ) 771-9438  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee  
☐ \$30.00 Filing Fee & Certificate of Status  
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)  
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)


**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is GRAHAM FAMILY INVESTMENTS, LLC.
2. The Articles of Organization were filed on December 20, 2004, and assigned document number L04000093980.
3. The dissolution was authorized June 14, 2005. The date of dissolution is April 30, 2006.
4. Dissolution was unanimously approved by the Members of the Company, as required by Article VII of the Company's Operating Agreement.
5. Adequate provision has been made for the debts, obligations and liabilities of the Company.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.

Signed this 21<sup>st</sup> day of March, 2006.

  
\_\_\_\_\_  
Other Member's signatures attached.

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2006 MAR 24 PM 2:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Action In Writing of the Members  
of  
GRAHAM FAMILY INVESTMENTS, LLC  
A Florida Limited Liability Company**

The undersigned, being all of the members of **GRAHAM FAMILY INVESTMENTS, LLC** (the "Company"), hereby take the following actions and approve the resolutions listed below as of JUNE 14, 2005.

**RESOLUTION**

RESOLVED, in accordance with Article VIII of the Company's Operating Agreement, the Members unanimously agree to terminate the Company. The Company shall be dissolved, its affairs wound up, its liabilities discharged, and its assets distributed in accordance with Florida Statutes §608.4431, or any successor statutes thereto.

The undersigned, by their signatures, hereby approve, ratify, confirm and adopt the action taken as set forth above.

  
\_\_\_\_\_  
**JAMES R. KREER, Member and Manager**

\_\_\_\_\_  
**THOMAS E. KREER, Member**

\_\_\_\_\_  
**JOSEPH GRAHAM, Member**

\_\_\_\_\_  
**DAVID W. KREER, Member**

\_\_\_\_\_  
**SUSAN J. GLEASON, Member**

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2006 MAR 24 PM 2:37  
TALLAHASSEE, FLORIDA

**Action In Writing of the Members  
of  
GRAHAM FAMILY INVESTMENTS, LLC  
A Florida Limited Liability Company**

The undersigned, being all of the members of GRAHAM FAMILY INVESTMENTS, LLC (the "Company"), hereby take the following actions and approve the resolutions listed below as of JUNE 19, 2005.

**RESOLUTION**

RESOLVED, in accordance with Article VIII of the Company's Operating Agreement, the Members unanimously agree to terminate the Company. The Company shall be dissolved, its affairs wound up, its liabilities discharged, and its assets distributed in accordance with Florida Statutes §608.4431, or any successor statutes thereto.

The undersigned, by their signatures, hereby approve, ratify, confirm and adopt the action taken as set forth above.

\_\_\_\_\_  
**JAMES R. KREER, Member and Manager**

\_\_\_\_\_  
**THOMAS E. KREER, Member**

\_\_\_\_\_  
**JOSEPH GRAHAM, Member**

\_\_\_\_\_  
**DAVID W. KREER, Member**

\_\_\_\_\_  
**SUSAN J. GLEASON, Member**

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JAMES R. KREER  
TALLAHASSEE, FLORIDA

DAVID D. CARTO  
RICHARD H. OTTO\*  
JOHN ALLEN HOLMES  
DONALD E. HOOVER  
JOSEPH T. OLECKI  
CATHERINE D. GOLDMAN  
JEROD M. THEM  
OF COUNSEL  
GEORGE HALL  
RICHARD R. FOWLER  
JOHN H. SIEGENTHALER  
THOMAS L. COLE  
CHARLES M. BROWN

LAW OFFICES  
**WELDON, HUSTON & KEYSER, L.L.P.**

BANK ONE BUILDING  
28 PARK AVENUE WEST  
**MANSFIELD, OHIO 44902-1692**

TELEPHONE  
(419) 524-9811  
FAX  
(419) 522-5758

WILLIAM MCE WELDON  
1888-1952  
C. H. HUSTON  
1870-1957  
HENRY P. HUSTON  
1903-1984  
GEORGE H. KEYSER  
1917-1998  
RAYMOND L. DILLON  
1933-2003

\*ALSO ADMITTED TO PRACTICE IN FLORIDA

July 12, 2005

Mr. James Kreer  
Graham Family Investments, LLC  
680 Canal Court  
Satellite Beach, FL 32937

Re: Estate of Joseph Graham, dec.

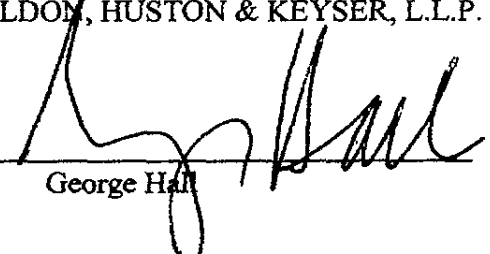
Dear Mr. Kreer:

You will find enclosed herewith the Resolution which has been executed by Helen C. Graham as to the dissolution of the LLC.

Very truly yours,

WELDON, HUSTON & KEYSER, L.L.P.

By

  
George Hall

GH:em  
Enclosure

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OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Action In Writing of the Members  
of  
GRAHAM FAMILY INVESTMENTS, LLC  
A Florida Limited Liability Company**

The undersigned, being all of the members of GRAHAM FAMILY INVESTMENTS, LLC (the "Company"), hereby take the following actions and approve the resolutions listed below as of \_\_\_\_\_, 2005.


**RESOLUTION**

RESOLVED, in accordance with Article VIII of the Company's Operating Agreement, the Members unanimously agree to terminate the Company. The Company shall be dissolved, its affairs wound up, its liabilities discharged, and its assets distributed in accordance with Florida Statutes §608.4431, or any successor statutes thereto.

The undersigned, by their signatures, hereby approve, ratify, confirm and adopt the action taken as set forth above.

\_\_\_\_\_  
**JAMES R. KREER, Member and Manager**

\_\_\_\_\_  
**THOMAS E. KREER, Member**

  
\_\_\_\_\_  
**JOSEPH GRAHAM, Member**  
HELEN C. GRAHAM, Executor of the  
Estate of Joseph Graham, deceased

\_\_\_\_\_  
**DAVID W. KREER, Member**

\_\_\_\_\_  
**SUSAN J. GLEASON, Member**

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TALLAHASSEE, FLORIDA

**Action In Writing of the Members  
of  
GRAHAM FAMILY INVESTMENTS, LLC  
A Florida Limited Liability Company**

The undersigned, being all of the members of **GRAHAM FAMILY INVESTMENTS, LLC** (the "Company"), hereby take the following actions and approve the resolutions listed below as of JUNE 17, 2005.

**RESOLUTION**

RESOLVED, in accordance with Article VIII of the Company's Operating Agreement, the Members unanimously agree to terminate the Company. The Company shall be dissolved, its affairs wound up, its liabilities discharged, and its assets distributed in accordance with Florida Statutes §608.4431, or any successor statutes thereto.

The undersigned, by their signatures, hereby approve, ratify, confirm and adopt the action taken as set forth above.

\_\_\_\_\_  
**JAMES R. KREER, Member and Manager**

\_\_\_\_\_  
**THOMAS E. KREER, Member**

\_\_\_\_\_  
**JOSEPH GRAHAM, Member**

\_\_\_\_\_  
**DAVID W. KREER, Member**

\_\_\_\_\_  
**SUSAN J. GLEASON, Member**

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TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT



**Action In Writing of the Members  
of  
GRAHAM FAMILY INVESTMENTS, LLC  
A Florida Limited Liability Company**

The undersigned, being all of the members of **GRAHAM FAMILY INVESTMENTS, LLC**  
(the "Company"), hereby take the following actions and approve the resolutions listed below as of  
June 20, 2005.

**RESOLUTION**

RESOLVED, in accordance with Article VIII of the Company's  
Operating Agreement, the Members unanimously agree to  
terminate the Company. The Company shall be dissolved, its  
affairs wound up, its liabilities discharged, and its assets  
distributed in accordance with Florida Statutes §608.4431, or any  
successor statutes thereto.

The undersigned, by their signatures, hereby approve, ratify, confirm and adopt the action  
taken as set forth above.

\_\_\_\_\_  
**JAMES R. KREER, Member and Manager**

\_\_\_\_\_  
**THOMAS E. KREER, Member**

\_\_\_\_\_  
**JOSEPH GRAHAM, Member**

\_\_\_\_\_  
**DAVID W. KREER, Member**

  
**SUSAN J. GLEASON, Member**

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