

L86357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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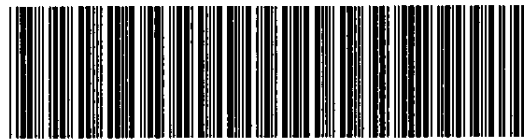
(Business Entity Name)

(Document Number)

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February 16, 2012

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **FRANK GRIFFIN CONSTRUCTION, INC.**
Document Number L86357

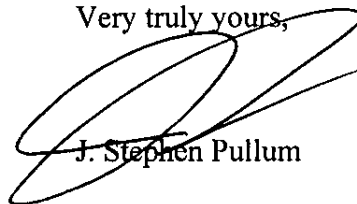
Gentlemen:

We enclose the original and one copy of Articles of Dissolution of the above referenced corporation. Please endorse your approval on the copy of the Articles of Dissolution, certify same, and return it to us.

A check in the amount of \$43.75 is enclosed to cover the cost of filing the Articles of Dissolution and returning one certified copy.

Thank you for your attention to this matter.

Very truly yours,



J. Stephen Pullum

JSP/dkh
Enclosures

FRANK GRIFFIN CONSTRUCTION, INC.

ARTICLES OF DISSOLUTION

Frank Griffin Construction, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes:

- FIRST: The name of the corporation as currently filed with the Florida Department of State: Frank Griffin Construction, Inc. (the "Corporation").
- SECOND: The document number of the Corporation: L86357.
- THIRD: The date dissolution was authorized: February 8, 2012.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval of this action.

Executed: February 8, 2012

Frank Griffin Construction, Inc.

By: Lorraine G. Lohr
Lorraine G. Lohr, President