

L 89152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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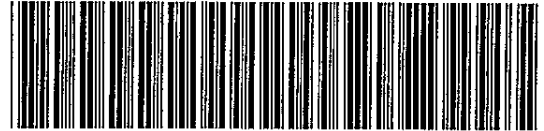
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolutionment

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

D Eugene Graffham
(Name of Person)

Graffham, Le Lynn, Stevens & Pearce, Inc.
(Name of Firm/Company)

905 Liberty Lane
(Address)

Auburndale FL 32823
(City/State/and Zip Code)

For further information concerning this matter, please call:

Gene Graffham at (863) 398-7598
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

* Personal Check enclosed \$43.74

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Griffham, LeLynn, Stevens & Pearce, Inc.

SECOND: The document number of the corporation (if known): 189152

THIRD: The date dissolution was authorized: June 30, 2004 or Dec 31, 2004

Effective date of dissolution if applicable: Dec. 31, 2004
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. (100 %)

☐ Dissolution was approved by 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

100% Owner of all 100 Shares of Issued Stock
(voting group)

Signed this 14 day of December 2004

Signature: Eugene Griffham

(By a director, president or other officer, if directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Dr. Eugene Griffham
(Typed or printed name of person signing)

President / Director / Shareholder
(Title of person signing)

100% owner of all issued stock

Filing Fee: \$35

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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