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AND 155 M8/2/10

COVER LETTER

TO: Amendment Section	
Division of Corporations	:
SUBJECT: Griffin Barrier Blackmon Griffin	
Sobject:	
	•
DOCUMENT NUMBER: N090000067616	· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of Dissolution and fee a	re submitted for filing.
Please return all correspondence concerning thi	is matter to the following:
Akelia Johnson	
(Name of C	ontact Person)
Griffin Barrier Blackmon Griffin	•
(Firm/C	Company)
6611 Duval Ave.	
(Add	lress)
West Palm Beach, FL 33411	nd Zip Code)
(City/State a	na Zip Code) ·
For further information concerning this matter,	please call:
Akelia Johnson	at (561) 308-9928
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:	
✓ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following

Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: Griffin Barrier Blackmon Williams, INC. The document number of the corporation (if known): N0900006716 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted 10/1/09 . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was ____ The number of directors in office was_____ and the vote for resolution was against. (must be a majority vote)

FOURTH: Effective date of dissolution <u>if applicable</u>: N/A (no more than 90 days after dissolution file date)

Signature

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

Akelia Johnson

(Typed or printed name of the person signing)

(Title of person signing)

FILING FEE: \$35