

P03000000727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

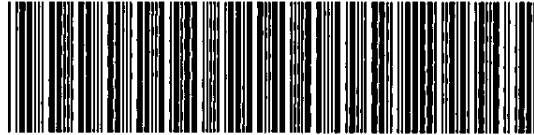
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/20/07--01053--012 \*\*35.00

APPROVED  
AND  
FILED  
07 MAR 20 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*diss*  
G. Coughlin MAR 22 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GRAHAM CONSULTANTS GROUP, INC.

**DOCUMENT NUMBER:** P0300000727

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

Please return all correspondence concerning this matter to the following:

LAURA GRAHAM

(Name of Contact Person)

(Firm/Company)

P.O. BOX 1607

(Address)

NEW SMYRNA BEACH, FL 32170

(City/State and Zip Code)

For further information concerning this matter, please call:

LAURA GRAHAM

(Name of Contact Person)

at ( 407 ) 619-2045

(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)

CK.#4615

**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 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 Florida Department of State:

GRAHAM CONSULTANTS GROUP, INC.

SECOND: The document number of the corporation (if known): P03000000727

THIRD: The date dissolution was authorized: 3/15/07

Effective date of dissolution if applicable: 3/15/07  
(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.

☐ Dissolution was approved by 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

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(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)

LAURA J. GRAHAM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Filing Fee: \$35