## P0400143174

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## **COVER LETTER** -

TO: Amendment Section

**Division of Corporations** SUBJECT: GRAPHIC ENGINEERING, INC. DOCUMENT NUMBER: P04000143174 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lee. G. Kellison, Esq. (Name of Contact Person) Lee G. Kellison, P.A. (Firm/Company) 6817 Southpoint Parkway, Suite 603 (Address) Jacksonville, FL 32216 (City/State and Zip Code) For further information concerning this matter, please call: Lee Kellison (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee —\$43.75 Filing Fee & —\$43.75 Filing Fee & —\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **STREET ADDRESS: MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314 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	f State:		
	GRAPHIC ENGINEERING, INC.			
SECOND:	The document number of the corporation (if known): P04000143174			
THIRD:	The date dissolution was authorized: MARCH 30, 2011			
	Effective date of dissolution <u>if applicable:</u> MARCH 30, 2011  (no more than 90 days after dissolution	ı file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	n	
	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		200 V	
	(voting group)			
\$	Signature:  (By a director president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary)		) 	
	BOYD E. McCURRY			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35