

PD41000167753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

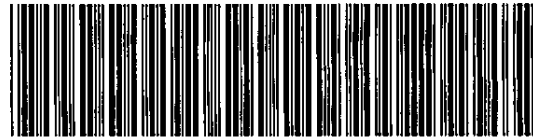
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** P04000 1677 53

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

Please return all correspondence concerning this matter to the following:

MICHAEL GRAHAM

(Name of Contact Person)

GRAHAM-MALONE, INC.

(Firm/Company)

721 SANDRINGHAM DRIVE

(Address)

JACKSONVILLE, FL. 32225

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL GRAHAM

(Name of Contact Person)

at ( 904- 739- 8896

(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, 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-MALONE, INC.

SECOND: The document number of the corporation (if known): 904000167753

THIRD: The date dissolution was authorized: 12/31/16

Effective date of dissolution if applicable: 12/31/16  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

MICHAEL W. GRAHAM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

17 JAN 30 PM 1:08  
FILED  
CLERK OF THE COURT  
JAN 30 2017  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

**OF**

**GRAHAM-MALONE, INC.**

Document No. P04000167753

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation (the "**Corporation**") is **GRAHAM-MALONE, INC.**

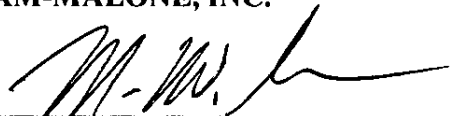
2. The dissolution of the Corporation was authorized on the 31th day of DEC, 2016, by unanimous joint written consent of the Board of Directors and shareholders of the Corporation.

3. The number of shares of the stock of the Corporation represented by the shareholders approving the dissolution of the Corporation by way of the written consent was sufficient for the approval of such dissolution.

4. The dissolution of the Corporation shall be effective upon the date of filing of these Articles of Dissolution with the Department of State of the State of Florida.

**DATED** this 31th day of DEC, 2016.

**GRAHAM-MALONE, INC.**

By:   
Michael W. Graham, President