

PD600000 73670

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Attorneys at Law
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Naples, Florida 34104
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LAW OFFICES **LUCARELLI, BEAVIN & QUINN, P.A.**

April 13, 2009

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Graeve Enterprises, Inc.

Dear Sir or Madam:

You will find enclosed the following to be filed with you concerning the above-named corporation:

1. Notice of Corporate Dissolution,
2. Articles of Dissolution, and
3. Check in the amount of \$35.00 for the filing fee.

Thank you.

Sincerely,

LUCARELLI, BEAVIN & QUINN, P.A.

JEFFREY C. QUINN

JCQ/tl

Enclosures as stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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:

GRAEVE ENTERPRISES, INC.

SECOND

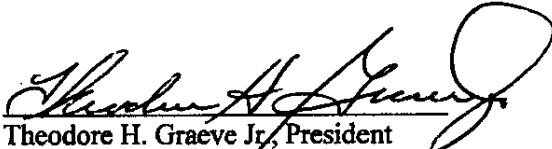
The document number of the corporation is P06000073670.

THIRD

The date dissolution was authorized: March 18, 2009.

FOURTH

Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


Theodore H. Graeve Jr., President

NOTICE OF CORPORATE DISSOLUTION

This Notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: **GRAEVE ENTERPRISES, INC.**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

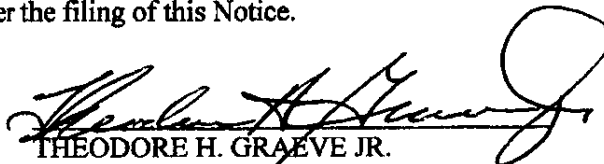
Name, address, and phone numbers of claimant

Amount of Claim

Brief description thereof

Mailing address where claims can be sent: 461 17th Street S.W., Naples, Florida 34117.

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this Notice.


THEODORE H. GRAEVE JR.