

P160000064427

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FILED
2022 MAR 28 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FL

March 21, 2022

RECEIVED

2022 MAR 28 PM 4:20

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

REF#: P16 000064427

Dear Amendment Section:

Please find attached the corrected documentation (Cover Letter, Articles of Dissolution & Articles of Revocation of Dissolution). You will also find a copy of the letter I received requesting said information.

If you have any questions or need additional information please don't hesitate to contact me at 561-972-0000.

Thank you,



Gerald McConnell
President
Grahen Enterprises Inc.
21218 Saint Andrews Blvd., #420
Boca Raton, FL 33433

E-Mail: grahen@protonmail.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2022

GERALD MCCONNELL
21218 SAINT ANDREWS BLVD #420
BOCA RATON, FL 33433

SUBJECT: GRAHEN ENTERPRISES, INC.
Ref. Number: P16000064427

RECEIVED
2022 MAR 28 PM 4:2
SECRETARY OF STATE
TALLAHASSEE, FL

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If Articles of Dissolution was authorized by a majority of the incorporators/directors, the Revocation of Dissolution must be authorized in the same manner. Please amend your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 622A00004332

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grahen Enterprises, Inc.

DOCUMENT NUMBER: P16000064427

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

Please return all correspondence concerning this matter to the following:

Gerald McConnell

Name of Contact Person

Grahen Enterprises, Inc.

Firm/Company

20693 NW 26TH CT

Address

Boca Raton, FL 33434

City/State and Zip Code

grahen@protonmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerald McConnell

Name of Contact Person

At (561) 972-0000

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is: Grahen Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FL

SECOND: The document number of the corporation (if known) is P16000064427

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 12/23/2021

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: The Revocation of Dissolution was authorized on 02/01/2022

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors/incorporation revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and was authorized by the shareholders in the manner required by this chapter and by the articles of incorporation.

SIXTH: A copy of the Articles of Dissolution is attached.

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)

Gerald McConnell

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

FILED
Dec 23, 2021
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
GRAHEN ENTERPRISES, INC.
- SECOND: The document number of the corporation: P16000064427
- THIRD: The file date of the articles of incorporation: August 3, 2016
- FOURTH: None of the corporation's shares have been issued.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up, if any, have been distributed.
- SEVENTH: A majority of the incorporators or directors authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: GERALD MCCONNELL PRESIDENT
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative