

REFERENCE: 752424

80573A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: July 3, 2000

ORDER TIME: 10:42 AM

ORDER NO. : 752424-010

CUSTOMER NO:

80573A -

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CUSTOMER: Edward A. Millis, Esq

Edward A. Millis, Pa

Suite 4

1414 West Granada Boulevard

Ormond Beach, FL 32174

DOMESTIC FILINGS

NAME:

GREGORY W. GRAHAM OF VOLUSIA,

INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

1. The name of the corporation is:

GREGORY W. GRAHAM OF VOLUSIA, INC.

2. The names and respective addresses of its officers are:

President

Gregory W. Graham 3313 Sevilla Circle East Tampa, FL 33629

Secretary and Treasurer

Gregory W. Graham 3313 Sevilla Circle East Tampa, FL 33629

3. The names and respective addresses of its shareholders are:

Gregory W. Graham

3313 Sevilla Circle East Tampa, FL 33629

- 4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 5. All the remaining property and assets of the corporation have been or will be distributed among its shareholders in accordance with their respective rights and interests.
 - 6. There are no actions pending against the corporation in any court.
- 7. An executed copy of the written consent of the shareholders to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

8. The effective date of these Articles of Dissolution shall be as of the close of business on June 19, 2000.

Secretary, Gregory W. Graham

President, Gregory W. Graham

est i

Before me personally appeared GREGORY W. GRAHAM, as President of GREGORY W. GRAHAM OF VOLUSIA, INC., who produced a driver's license as identification and acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on 300.

Notary Public, State of Florida

My commission expires:



CONSENT OF SHAREHOLDERS TO THE VOLUNTARY DISSOLUTION OF GREGORY W. GRAHAM OF VOLUSIA, INC.

The undersigned, being the shareholders of GREGORY W. GRAHAM OF VOLUSIA, INC., a corporation created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and for the best interest of said corporation and its shareholders that the same should be dissolved, hereby consent to the dissolution of said corporation, as provided for by the general corporation laws of the State of Florida and do sign this consent to the end that it may be filed in the office of the Secretary of State of the State of Florida as provided by law.

WITNESS my hand June 19th, 2000.

SHAREHOLDERS

PERCENTAGE OF OUTSTANDING STOCK OWNED

hegy W. hah

Gregory W. Graham

100%

Sworn and subscribed before me by GREGORY W. GRAHAM who produced a driver's license as proof of identification this 4 day of 1000.

Notary Public, State of Florida

My commission expires:

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