

797000039/36

Requestor's Name

McCLELLAN AND HOUSE, P.A.

ATTORNEYS AT LAW

119 RIVER STREET

BLOUNTSTOWN, FLORIDA 32424

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700002311027--6
-10/03/97--01043--021
*****35.00 *****35.00

FILED
97 OCT 14 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

10/14

**ARTICLES OF DISSOLUTION
OF
GRAVES CREEK, INC.**

FILED
1997 OCT 14 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of GRAVES CREEK, INC., do hereby file these Articles of Dissolution to voluntarily dissolve this corporation pursuant to Section 607.403 Florida Statutes, 1995.

ARTICLE 1. NAME OF CORPORATION

The name of the corporation to be dissolved is GRAVES CREEK, INC..

ARTICLE 2. DATE DISSOLUTION AUTHORIZED

Dissolution was authorized by agreement of the shareholders on September 29, 1997.

ARTICLE 3. LIABILITY AND OBLIGATIONS

All liabilities and obligations of this corporation have been paid or discharged.

ARTICLE 4. ASSETS

All property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE 5. PENDING ACTIONS

There are no actions pending against the corporation in any court.

ARTICLE 6. CONSENT TO DISSOLVE

The corporation has elected to dissolve by written consent signed by all share holders, and a copy of said written consent to dissolve is attached hereto.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Dissolution at Blountstown, Florida, for the uses and purposes therein expressed on this 29 day of September, 1997.

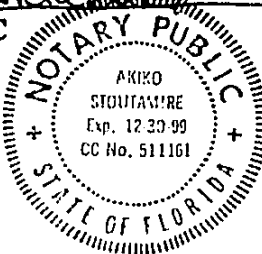
Harry W. Rogers
HARRY W. ROGERS, - President
Glenn T. Warren, Sr.
GLENN T. WARREN, SR., V. President

STATE OF FLORIDA
COUNTY OF CALHOUN

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements, personally appeared HARRY W. ROGERS and GLENN T. WARREN, SR., to me known to be the persons described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the state and county aforesaid this 29th day of September, 1997.

Akiko Stantman
NOTARY PUBLIC



CONSENT TO DISSOLVE CORPORATION

The undersigned, being all of the shareholders of GRAVES CREEK, INC., a Florida for profit corporation, do hereby consent to the dissolution of said corporation.

DATED: September 29, 1997


HARRY W. ROGERS, President

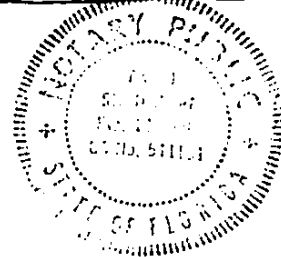

GLENN T. WARREN, SR., v. President

STATE OF FLORIDA
COUNTY OF CALHOUN

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements, personally appeared HARRY W. ROGERS and GLENN T. WARREN, SR., to me known to be the persons described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the state and county aforesaid this 29th day of September, 1997.


NOTARY PUBLIC





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1997

MCCLELLAN AND HOUSE, P.A.
119 RIVER STREET
BLOUNTSTOWN, FL 32424

SUBJECT: GRAVES CREEK, INC.
Ref. Number: P97000039136

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

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 697A00049368