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CLARK COUNTY, FLORIDA

PS 3/27/03

**DIANE L. GRAF, ESQ.**

109 Saw Mill Road  
Stamford, CT 06903  
(203) 609-0609

March 17, 2003

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

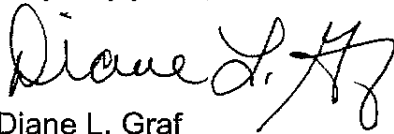
Dear Sir/Madame:

I am writing regarding my dissolution of the corporation known as Diane L. Graf, P.A. I am the President and sole shareholder of said corporation. Please find, enclosed herewith, the Articles of Dissolution pursuant to Florida Statutes section 607.1403 and a check in the amount of \$35.

If you have any questions, please do not hesitate to contact me at the above address or phone.

Thank you for your prompt attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Diane L. Graf", with a stylized flourish at the end.

Diane L. Graf

Encl.

## 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 is Diane L. Graf, P.A.

SECOND: The date dissolution was authorized: December 31, 2002.

THIRD: Adoption of Dissolution:

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

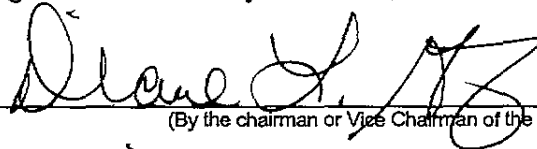
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by:

N/A

Signed this 15<sup>th</sup> day of March, 2003

Signature



(By the chairman or Vice Chairman of the Board, President, or other officer)

Diane L. Graf

(Typed or printed name)

President

(Title)

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