

P9800058877

Catherine J. Sites  
1611 North River Road  
Mt. Solon, VA 22843  
540-350-2074

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

To Whom It May Concern:

I am sending a form attached to this to shut down *Granite Investments and Development Inc.* in the state of Florida. The other party involved in the corporation, Glenn Sherman, has fraudulently signed my name to numerous accounts as the personal guarantor and I have the proper authorities involved. I am concerned that he may continue to use my name, as well as the company's name fraudulently.

I am enclosing a check to cover the dissolution and I am requesting that you shut it down immediately. Your help in this matter is greatly appreciated.

Thank you,

*Catherine J. Sites*

Catherine J. Sites  
enclosure

800003151638--0  
-02/29/00--01062--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

FILED  
00 FEB 29 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOID IS  
PRG  
3-

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
00 FEB 29 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Granite Investments and Development, Inc.

SECOND: The date dissolution was authorized: 2/8/00

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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

\_\_\_\_\_  
(voting group)

Signed this 8 day of February, 2000.

Signature

Catherine J. Sites

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

Catherine J. Sites

(Typed or printed name)

Listed as Vice President

(Title)