

P98000/08081

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(Address)

(City/State/Zip/Phone #)

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1-29-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FRANKLIN GRAPHIC SERVICES, INC.

**DOCUMENT NUMBER:** P98000108081

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

Please return all correspondence concerning this matter to the following:

LARRY T. SCHONE, ESQ.

(Name of Contact Person)

DITTMAN DOWLING & SCHONE, LLP

(Firm/Company)

151 NW FIRST AVENUE

(Address)

DELRAY BEACH, FL 33444

(City/State and Zip Code)

For further information concerning this matter, please call:

LARRY T. SCHONE, ESQ.

(Name of Contact Person)

at ( 561 ) 276-2900

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**DITTMAN DOWLING & SCHONE LLP**

ATTORNEYS AT LAW

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ROBERT A. DITTMAN, P.A.<sup>1</sup>

DONALD C. DOWLING<sup>2</sup>

LARRY T. SCHONE, P.A.<sup>3</sup>

JOHN W. SPINNER (1927-1998)

ROBERT W. FEDERSPIEL (1951-2005)

<sup>1</sup>ALSO ADMITTED IN OHIO AND COLORADO

<sup>2</sup>ALSO ADMITTED IN ILLINOIS  
FAMILY LAW AND CIRCUIT COURT  
MEDIATOR AND ARBITRATOR

<sup>3</sup>ALSO ADMITTED IN NEBRASKA

151 N.W. FIRST AVENUE  
DELRAY BEACH, FLORIDA 33444

TELEPHONE (561) 276-2900

FACSIMILE (561) 276-5489

**FEDERAL EXPRESS #8651 6122 6640**

January 20, 2009

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Franklin Graphic Services, Inc.

Gentlemen:

Enclosed for filing please find Articles of Dissolution and a Notice of Corporate Dissolution for Franklin Graphic Services, Inc. Also, enclosed please find my client's check #228 in the amount of \$35.00 representing your filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Larry T. Schone (KPV)

LARRY T. SCHONE

kp  
Enc.

L:\CLIENTS\FRANKLIN\Ltr to Secretary of State 1-20-09.wpd

## 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 as currently filed with the Florida Department of State:

FRANKLIN GRAPHIC SERVICES, INC.

SECOND: The document number of the corporation (if known): P98000108081

THIRD: The date dissolution was authorized: DECEMBER 31, 2008

Effective date of dissolution if applicable: DECEMBER 31, 2008

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

ROBERT S. FRANKLIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: FRANKLIN GRAPHIC SERVICES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

DATE OF INVOICE

COPY OF INVOICE

DESCRIPTION OF GOODS OR SERVICES RENDERED

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

LARRY T. SCHONE, ESQ.

DITTMAN DOWLING & SCHONE, LLP

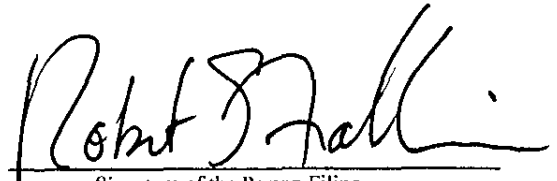
151 NW FIRST AVENUE

DELRAY BEACH, FL 33444

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ROBERT S. FRANKLIN

Printed Name of the Person Filing



Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**