

P99000011709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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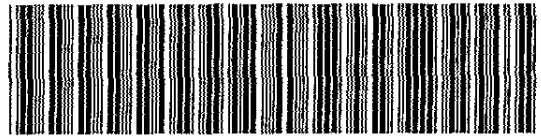
(Business Entity Name)

(Document Number)

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# THE FUTURE OF THE FUTURE

DIS 8/4  
MAD 8/4

JULY 23/03

JOSE O. GRAHAM  
1441 N.W. 19TH ST. # 214  
MIAMI, FL. 33125

TEL No. (305) 325 8946

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

GENTLEMAN:

WE WANT TO INFORM YOU THAT WE ARE DISSOLVING OUR CO. GRAHAM &  
SON INTERNATIONAL SHIPPING CO. FEI No. 65-0892669.

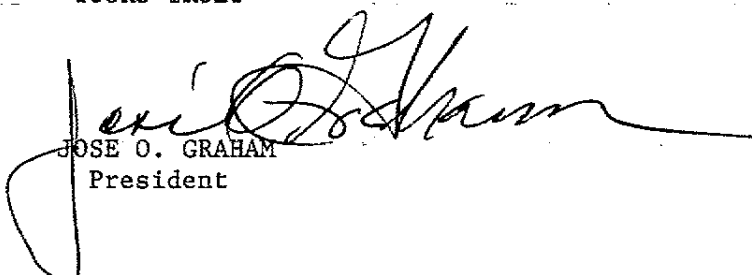
SINCE THE EVENTS OF SEPTEMBER 11, 2001 BUSSINESS SLOW DOWN.

2002 WAS PRACTICALLY DEAD BUT WE HOPE THINGS WILL PICK UP SOON,

THIS IS JULY 2003 AND STIL NO BUSINESS TO ENCOURAGE US TO CONTINUE  
OPERATING. CONSEQUENTLY WE HAVE DECIDE TO DISSOLVE THE CORPORATION.

ENCLOSED IS OUR CHECK FOR US\$ 43.75 , COVERING THE FILING FEE ( 35.00)  
PLUS ( 8.75) FOR THE CERTIFIED COPY OF THE DISSOLUTION.

YOURS TRULY

  
JOSE O. GRAHAM  
President

## 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: GRAHAM & SON INT'L SHIPPING CO.

FEI No. 65 0892669

SECOND: The date dissolution was authorized: JULY 15/03

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

SHARE HOLDERS

(voting group)

Signed this 23rd day of JULY, 2003

Signature

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

Jose O. Graham

(Typed or printed name)

(Title)

President

FILED  
03 JUL 29 AM 11:56  
TALLAHASSEE, FLORIDA