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FILED
98 MAY -8 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 6, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Floyd Graham, Inc.

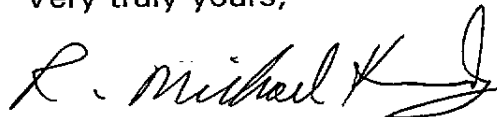
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*****87.50 *****87.50

Dear Madam:

Enclosed are the original and one copy of Articles of Dissolution for the above corporation, together with our trust account check of \$87.50 for the cost of filing. Please return a certified copy of the Articles of Dissolution to my attention.

Thank you for your attention to this request.

Very truly yours,



R. Michael Kennedy

RMK/jh

Enclosures

VS MAY 15 1998

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLOYD GRAHAM, INC., a Florida corporation, executes the following

Articles of Dissolution pursuant to Florida Statutes Section 607.1403, as follows:

- FIRST: The name of the corporation is FLOYD GRAHAM, INC.
- SECOND: The shareholder of the company approved the dissolution of the company on April 13, 1998.
- THIRD: The number of votes cast by the shareholder of the company for dissolution was sufficient for approval of that action.

EXECUTED: April 13, 1998.

FLOYD GRAHAM, INC.

By Connie Graham
Connie Graham, President