

V07469



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

October 16, 2002

Mr. Robert B. Graves, Director & President  
R.B. GRAVES & SON, INC.  
15170 79th Terrace North  
West Palm Beach, FL. 33418

200009782032

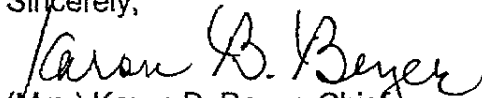
Dear Mr. Graves,

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on Jill E. Kaufman as registered agent for R.B. GRAVES & SON, INC., at the address of 1061 East Indiantown Road, Jupiter, FL. 33477. In accordance with section 48.091, Florida Statutes, "every corporation shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours".

Consider this letter as notification of the Department of State's 60 day notice of intent to administratively dissolve R.B. GRAVES & SON, INC. for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after December 30, 2002 unless an address change that complies with section 48.091, F.S., or indication that service can be properly served at 1061 East Indiantown Road, Jupiter, FL. 33477 is sent to my attention at the address below.

I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form to be completed and returned to my attention with the filing fee of \$35.00. If you have questions regarding this matter feel free to contact this office at (850) 245-6900.

Sincerely,



(Mrs.) Karon B. Beyer, Chief  
Bureau of Commercial Recording  
Division of Corporations  
KB/ml

Enclosure

cc: Mr. Robert B. Graves, 5850 Okeechobee Blvd., West Palm Beach, FL. 33417

1413



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

January 2, 2003

R.B. Graves & Son, Inc.

5850 Okeechobee Blvd.  
West Palm Beach, FL 33417

SUBJECT: R.B. GRAVES & SON, INC.

Document #: V07469

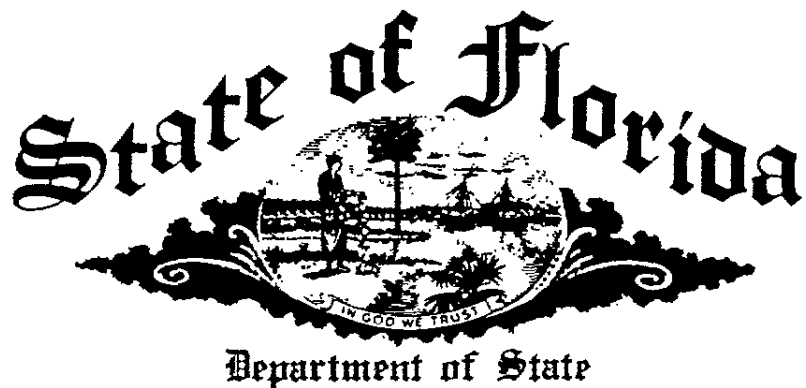
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6900.

Karon Beyer  
Bureau Chief, Commercial Recordings  
Bureau Chief's Office  
Division of Corporations

Letter Number: 103A000000027



#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for R.B. GRAVES & SON, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 2, 2003 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is V07469.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Second day of January, 2003



CR2EO22 (7-02)

A handwritten signature in cursive script that reads "Jim Smith".

Jim Smith  
Secretary of State