## P03000036656

(Re	equestor's Name)	
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(Ad	dress)	
(Cit	ty/State/Zip/Phon	e #)
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Grayton Ranch Corporation
DOCUMENT NUMBER: P03000036656
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
John V. Flores (Name of Person)
(Name of Person)
(Name of Firm/Company)
* */
P.O. Box 6924 (Address)
Miramar Beach, FL 32550
(City/State/and Zip Code)
For further information concerning this matter, please call:
John V. Flores at (850) 622-8114  (Name of Person) (Area Code & Doutine Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee U\$43.75 Filing Fee & Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section  STREET ADDRESS: Amendment Section
Division of Corporations  Division of Corporations
P.O. Box 6327 409 E. Gaines Street
Tallahassee, Florida 32314 Tallahassee, Florida 32399

## 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:
	Grayton Ranch Corporation
SECOND:	The document number of the corporation (if known): P03000036656
THIRD:	The date dissolution was authorized: March 14, 2005
and and the second	Effective date of dissolution if applicable; March 15 2005 (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 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 15th day of March , 2005 &
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator of in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	John V. Flores (Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35