

340395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

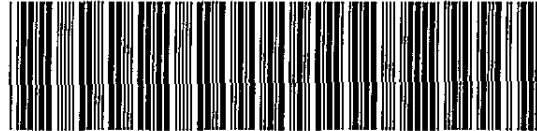
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300030222483

03/12/04--01008--018 **35.00

FILED
04 MAR 11 AM 9:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

VOLUNTEER
MAD 3/17

LAW OFFICE OF
WAGGONER & BRUEHL, P.A.

Timothy J. Bruehl
Jacqueline Bruehl

5400 Pine Island Road, Suite D
Bokelia, FL 33922
(239) 283-1076
(239) 283-7567 Fax

Paul H. Waggoner
of Counsel

March 8, 2004

Secretary of State
Attention: Corporate Division
State Capital
Tallahassee, FL 32303

Re: Sunray Isles, Inc.

Gentlemen/Madam:

We are enclosing herewith duplicate originals of the Articles of Dissolution for the above-named. Our check in the amount of \$35.00 is also enclosed.

Would you please file the original Articles of Dissolution and return a certified copy of the same to our office.

Thank you for your assistance and cooperation.

Very truly yours,

Timothy J. Bruehl
TJB/emg
Encs.

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is Sunray Isles, Inc.
2. Dissolution was authorized by resolution of the Board of Directors on February 27, 2004, and by vote of the shareholders on February 27, 2004.
3. Of the 100% shares outstanding and entitled to vote on the matter of dissolution, 100% voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated, this the 27th day of February, 2004.

Sunray Isles, Inc.

By: Merrily Ray Walter
Merrily Ray Walter
President

Attest:

None
Secretary

FILED
04 MAR 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA