

557230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Dis 5
12/9/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOHN GRAY REALTY, INC.
(Name of Corporation)

DOCUMENT NUMBER: 557230

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN GRAY
(Name of Person)

JOHN GRAY REALTY, INC.
(Name of Firm/Company)

904 PARK AVE
(Address)

ORANGE PARK, FL 32073
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN GRAY at (904) 264-5955
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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:

JOHN GRAY REALTY, INC.

SECOND: The document number of the corporation (if known): 557230

THIRD: The date dissolution was authorized: DEC 2, 2009

Effective date of dissolution if applicable: DEC 3, 2009
(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 the shareholders through voting groups.

The following statement must be separately provided for each voting group authorized to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JOHN C GRAY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35