

G51650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

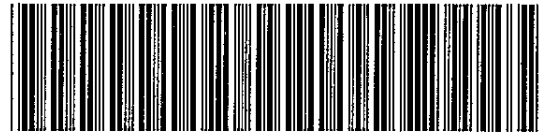
(Business Entity Name)

(Document Number)

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2005 DEC 23 AM 10:23  
FILE  
TALLAHASSEE FLORIDA

1/5/06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

2005 DEC 23 AM 10: 23

STATE  
TALLAHASSEE FLORIDA

**SUBJECT:** Armay Equities, Inc.

**DOCUMENT NUMBER:** G51650

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margaret M. Tomes

(Name of Contact Person)

Bowron, Latta & Wasden, P.C.

(Firm/Company)

P. O. Box 16046

(Address)

Mobile, AL 36616

(City/State and Zip Code)

For further information concerning this matter, please call:

Margaret M. Tomes

(Name of Contact Person)

at ( 251 ) 344-5151

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

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

## ARTICLES OF DISSOLUTION

2005 DEC 23 AM 10: 23

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

**Armay Equities, Inc.**

SECOND: The document number of the corporation (if known): **G51650**

THIRD: The date dissolution was authorized: **December 31, 2005**

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)

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 B. Saint**

\_\_\_\_\_  
(Typed or printed name of person signing)

**President**

\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**