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	NEW FILINGS	AMENDMENTS E I
-	Profit	Resignation of R.A., Officer/Director
-	NonProfit  Limited Liability	Change of Registered Agent
-	Domestication Domestication	Dissolution/Withdrawal
-	Other	Merger
	OTHER FILINGS	REGISTRATION/- QUALIFICATION \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	Annual Report	
	Fictitious Name	Foreign  Limited Partnership
	Name Reservation	Reinstatement 7
		Trademark U2
		Other
		1

CR2E031(1/95)

Examiner's Initials



Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is <u>GRAY - MORGAN INC.</u>
SECOND: Adoption of dissolution (Complete Section I or II)
SECTION I
If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted was
(CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II
If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of
directors was <u>Feb. 28, 1997</u> .
The number of directors in office was $2$ and the vote for the resolution was $2$ for and $0$ against.
Signed this <u>5</u> day of <u>MARCh</u> , 19 <u>98</u> .
Signature <u>Barbara</u> <u>Jray</u> (By the Chairman or Vice Chairman of the Board, President or other officer)  BARBARA GRAY  Typed or printed name
Owner / President