0)00065080

(Requestor's Name)	
(Address)	200241926
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PICK-UP WAIT MAIL	
(Business Entity Name)	
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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 2, 2013

CSC % CARINA L. DUNLAP TALL., FL

SUBJECT: GRAY GHOST HOLDINGS, INC.

Ref. Number: P01000065080



We have received your document for GRAY GHOST HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain Regulatory Specialist II

Letter Number: 013A00000028

DEPARTMENT OF STATE

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ACCOUNT NO. : 12000000195	
REFERENCE : 481512 7548888	
AUTHORIZATION: Synello de man	
COST LIMIT : \$ 35.00'	
ORDER DATE : December 31, 2012	
ORDER TIME : 2:29 PM	
ORDER NO. : 481512-010	
CUSTOMER NO: 7548888	
DOMESTIC FILINGS	
NAME: GRAY GHOST HOLDING, INC.	
XX ARTICLES OF DISSOLUTION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Carina L. Dunlap - EXT# 52951	
EXAMINER'S INITIALS:	

ARTICLES OF DISSOLUTION OF GRAY GHOST HOLDINGS, INC.

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 is Gray Ghost Holdings, Inc.

SECOND: The document number of the corporation is P01000065080.

THIRD: The date the dissolution was authorized was December 31, 2012 and the effective date of the dissolution is December 31, 2012.

FOURTH: Dissolution was approved by the shareholders and the number of votes cast for dissolution was sufficient for approval.

By: Timothy V. Curci, Director