

P01000102103

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000144034 3)))



H12000144034ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : JEFFREY G. KLEIN, P.A.
Account Number : I20050000039
Phone : (561) 953-1126
Fax Number : (561) 994-6693

FILED
12 JUN -1 PM 12:21
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
AMBRAY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 JUN -1 AM 10:34

NOT RECORDED
TO AVOID ERROR
SUFFICIENCY OF FILING

Corporate Filing Menu

Help

Electronic Filing Menu

JUN 1 2012

C. MUSTAIN

Vol/diss/Inact corp

**ARTICLES OF DISSOLUTION
OF
AMBRAY INC.**

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

ARTICLE I.

The name of the corporation is AMBRAY INC.

ARTICLE III.

The document number of the corporation is: P01000102103

ARTICLE III.

The dissolution was authorized May 31, 2011.

ARTICLE IV.

The effective date of the dissolution will be on filing with the Secretary of State.

ARTICLE V.

The Dissolution was approved by the Company's Board of Directors on May 31, 2012 and approved by the shareholders owning a majority of the Company's issued and outstanding common stock on May 31, 2012.

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

ARTICLE VI.

No debt of the Company remains unpaid.


DANIEL A. STASHICK, president

Date: June 1, 2012

FILED
12 JUN -1 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA