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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section

35

Division of Corporations		
SUBJECT: C RAY CONSTRUCTI	ON, INC	
DOCUMENT NUMBER: P02000004	4607	
The enclosed Articles of Dissolution and f	ee are submitted for filin	g.
Please return all correspondence concerning	g this matter to the follow	ving:
MARDIS	S, JASON R	
(Name of	Contact Person)	
C RAY CONSTRUCTION, INC		
(Firm/Company)		
4140 29TH PL SW		
(A	ddress)	
	S FL 34116	
(City/Sta	te and Zip Code)	
For further information concerning this man	tter, please call:	
MARDIS , JASON R	at (_239) _2	80-7211
(Name of Contact Person)	(Area Code &	Daytime Telephone Number)
Enclosed is a check for the following amou	nt:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:		EET ADDRESS:
Amendment Section Division of Corporations	·	sion of Corporations
P.O. Box 6327 Tallahassee FL 32314		on Building Executive Center Circle

Tallahassee, FL 32301

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:		
	C RAY CONSTRUCTION, INC		
SECOND:	The document number of the corporation (if known):_P0200004607		
THIRD:	The date dissolution was authorized: 05/04/2010		
	Effective date of dissolution <u>if applicable</u> : 05/04/2010 (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 entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group) ALLAHAY SECRETAR SALIAN SECRETAR SEC		
	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)		
	MARDIS , JASON R		
	(Typed or printed name of person signing)		
	Р		
	(Title of person signing)		

Filing Fee: \$35