

PO3000076176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

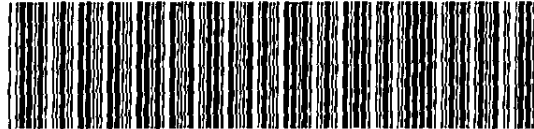
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/29/05 10:004 10:00 \$425.00

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2005 APR 29 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
LFB  
5-6-05

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DISSOLVE CORPORATION

DOCUMENT NUMBER: P03000076176

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

Please return all correspondence concerning this matter to the following:

JOHN N. DAVIS

(Name of Person)

AMERICAN GRAY FOX INC.

(Name of Firm/Company)

\* 433 HARRISON AVENUE

(Address)

PANAMA CITY, FLORIDA 32401

(City/State/and Zip Code)

For further information concerning this matter, please call:

JOHN N. DAVIS

(Name of Person)

at ( 850 ) 527-7393

(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, Florida 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

AMERICAN Gray Fox, Inc.

SECOND: The document number of the corporation (if known): PO3000076176

THIRD: The file date the articles of incorporation: July 11, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29<sup>th</sup> day of April, 2005.

Signature:

*John N. Davis*  
(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 N. DAVIS

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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