Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

4 (850)205-0380

From:

Account Name : ELRAY ENTERPRISES INC.

Account Number : I20040000050 Phone (850) 682-6712 Fax Number

(850) 582-9459

DISSOLUTION

KRISTIE HENDERSON PAINTING INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 4, 2004

KRISTIE HENDERSON PAINTING INC. 2987 SHARON AVE CRESTVIEW, FL 32539

SUBJECT: KRISTIE HENDERSON PAINTING INC.

REF: P03000158332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan Document Specialist FAX Aud. #: H04000097818 Letter Number: 004A00030433

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 Department of State:	
Kr	istle Henderson Painting Inc.	
SECOND:	The document number of the corporation (if known): P03000158332	
THIRD:	The file date of the articles of incorporation was: 12-18-2003	
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 4th day of May 2004		
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, by that fiduciary,		
in the flands of a receiver, trustee, or other court appointed findiciary, by that induciary,		
Kristie Henderson (Typed or printed name of person signing)		
	President (Title of person signing)	

Filing Fee: \$35