

PD4000014884

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

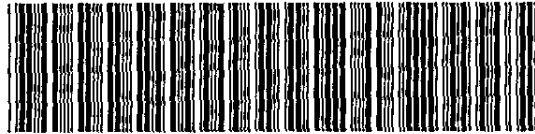
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 12 PM 12:42

FILED

Diss.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 12, 2005

James Gray, Inc.
16339 Alliance Ln
Springhill, FL 34610

SUBJECT: JAMES GRAY, INC.
Ref. Number: P04000014884

We have received your document for JAMES GRAY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 505A00056184

Articles of Dissolution of JAMES GRAY INC

P0400001484884

The undersigned persons, being the holders of all of the issued and outstanding shares of stock of this corporation, and being all of the shareholders who are entitled to vote on the dissolution of this corporation in accordance with the bylaws of this corporation and with the laws of the State of FLORIDA, do adopt these Articles of Dissolution:

Article 1. The name of the corporation is JAMES GRAY, INC.

Article 2. The Articles of Incorporation for this corporation were filed with the State of FLORIDA on FEBUARY 14, 2004.

Article 3. The names and addresses of the directors of this corporation are:

<i>Name of Director</i>	<i>Address of Director</i>
_____	_____
_____	_____
_____	_____
_____	_____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 4. The names and addresses of the officers of this corporation are:

<u>James P Gray</u>	_____	, President
<u>James Peter Gray</u>	_____	
<u>Betty Darlene Gray</u>	_____	, Vice-President
<u>Betty Darlene Gray</u>	_____	
_____	_____	, Treasurer
_____	_____	
<u>Betty Darlene Gray</u>	_____	, Secretary
<u>Betty Darlene Gray</u>	_____	

Article 5. The corporation has only one class of stock.

Article 6. A special meeting of the directors of this corporation was held on August 31, 2005, at 3 o'clock P. m., at the offices of the corporation

located at _____. At this meeting, a majority of the directors adopted a resolution electing to dissolve this corporation.

Article 7. A special meeting of the shareholders of this corporation was held on AUGUST 31, 2005, at 3 o'clock PM., at the offices of the corporation located at 16339 Alliance Ln, Springhill, Fl 34610.

At this meeting, holders of a majority of the shares entitled to vote on the issue of dissolution adopted a resolution electing to dissolve this corporation.

Article 8. This corporation elects to dissolve.

I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of FLORIDA.

Dated: SEPTEMBER 1, 2005

Corporate Seal

Betty Darlene Gray
Signature of Secretary of Corporation

Betty Darlene Gray
Printed Name of Secretary of Corporation

Signature of Shareholder

Printed Name of Shareholder

James P. Gray
James Peter Gray 900 shares

Betty Darlene Gray
Betty Darlene Gray 100 shares

