

P04000160199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

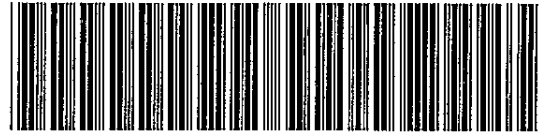
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2005 MAR 21 AM 9:20

03/21/05--01033--022 **35.00

Valid w/notice

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Post Office Box 7326
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Reply to:

LAKELAND

March 17, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Alan Ray, Inc.
Document Number: P04000160199

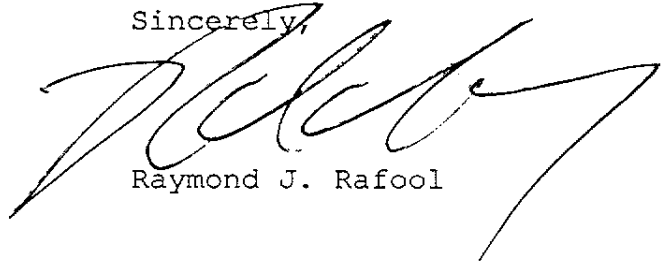
Dear Sir/Madam:

Enclosed herewith for filing in connection with the above-referenced matter, please find Articles of Dissolution For Alan Ray, Inc., Notice of Corporate Dissolution For Alan Ray, Inc., and check number 1025 in the amount of \$35.00 to cover the cost of your fee. Please return all correspondence concerning this matter to me at the above address.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter.

Sincerely,



Raymond J. Rafool

RJR:lm
Enclosures
cc: Client

ARTICLES OF DISSOLUTION FOR ALAN RAY, INC.

Pursuant to Section 607.1403, Fla.Stat., this Florida corporation submits the following articles of dissolution:

- FIRST: The name of the corporation as currently filed with the Department of State is Alan Ray, Inc.
- SECOND: The document number of the corporation is P04000160199.
- THIRD: The date dissolution was authorized is March 7, 2005.

Effective date of dissolution is March 7, 2005.

- FOURTH: The dissolution was approved by the shareholders, officers and directors. The number of votes cast for dissolution was sufficient for approval.

Signed this 15th day of March, 2005.

Signature: _____

Raymond J. Rafool

As: Treasurer/Director/Shareholder

SECRETARY'S
DIVISION OF CORPORATIONS
2005 MAR 21 AM 9:20

NOTICE OF CORPORATE DISSOLUTION OF ALAN RAY, INC.

This notice is submitted by the dissolved corporation named above for resolution of payment of unknown claims against this corporation as provided in §607.1407, Fla.Stat.

This "**Notice of Corporate Dissolution**" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Alan Ray, Inc., a Florida corporation.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

- A. Date;
- B. Purpose/Substance;
- C. Whether based on written or oral agreement;
- D. Any lien(s) affecting the claim; and
- E. Whether revolving credit matter or separate occurrence.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

SunTrust Plaza
210 South Florida Avenue, Suite 328
Lakeland, Florida 33801

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Dated this 15 of May, 2005.

Signature: _____

Raymond J. Bafol
As. Treasurer/Director/Shareholder