P05000/45672

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APR 4 2012

T. LEWIS

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: GRAY OUTDOORS,	INC.
DOCUMENT NUMBER: P050001	45672
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concerni	ing this matter to the following:
MARCO GRAY	• •
(Name o	of Contact Person)
GRAY OUTDOORS, INC.	
. (Fi	rm/Company)
1656 SABOFF WAY	
(Address)
CHULUOTA, FL 32766	
	tate and Zip Code)
For further information concerning this m	natter, please call:
MARCO GRAY	at (407) 538-7534
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
Certificate of Status Certificate of Status MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	* \$\begin{align*} \$\\$43.75 \text{ Filing Fee & \$\begin{align*} \$\\$52.50 \text{ Filing Fee,} \\ (Additional copy is enclosed) & (Additional copy is enclosed) & \end{align*} \$\text{STREET ADDRESS:} \\ Amendment Section \\ Division of Corporations \\ Clifton Building \\ 2661 \text{ Executive Center Circle} \end{align*} \$\text{Corporations of Corporations} \\ \text{Corporations Clifton Building} \\ \text{2661 Executive Center Circle} \end{align*} \$\text{Corporations of Corporations} \\ \text{Corporations of Corporations} \\ \text{Corporations Clifton Building} \\ \text{2661 Executive Center Circle} \end{align*} \$\text{Corporations of Corporations} \\ \text{Corporations} \\ Corpo



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 21, 2012

MARCO GRAY GRAY OUTDOORS, INC 1656 SABOFF WAY CHULUOTA, FL 32766

SUBJECT: GRAY OUTDOORS, INC

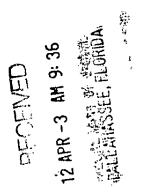
Ref. Number: P05000145672

We have received your document for GRAY OUTDOORS, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 612A00009871



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:		
	GRAY OUTDOORS, INC.	TANGE OF THE PARTY	
SECOND:	The document number of the corporation (if known): P05000145672	PAC PO	
THIRD:	The date dissolution was authorized: 03/01/2012	SECTION P	
	Effective date of dissolution <u>if applicable:</u> 03/30/2012 (no more than 90 days after dissolution)	n file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	ŕ	
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled	
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
:	Signature: (By a director, president of 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)		
	MARCO GRAY		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35