

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

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DISSOLUTION OR WITHDRAWAL

MELRAY TRADING, INC.

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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:
MELRAY TRADING, INC

SECOND: The document number of the corporation (if known): P08000102571

THIRD: The file date of the articles of incorporation: 11/17/2008

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.

Signature:

(By a director, president or other officer, and officers 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.)

ANTHONY CASTELLANO

(Typed or printed name of person signing)

SECRETARY

(Title of Person Signing)

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TALLAHASSEE, FLORIDA

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