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TALLAHASSEE, FLORIDA

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DEC 31 2015
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REPLY TO: **DeLand**

December 23, 2015

Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Grailco, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for Grailco, Inc. and a copy of our letter to the Registration Section enclosing the Notice of Limited Liability Company Dissolution for Grailcoat Worldwide, LLC. Please note that Grailcoat Worldwide, LLC must be dissolved prior to dissolving Grailco, Inc. as Grailco, Inc. is the Managing Member of Grailcoat Worldwide, LLC.

Our check #15576 in the amount of \$35.00 for your filing fees is attached. Please return all correspondence concerning this matter to the undersigned.

Thank you for your assistance.

Very truly yours,

PAUL, ELKIND, BRANZ & KELTON, P.A.


Harlan L. Paul, Esquire

HLP/lm

Enclosures

cc: Kevin S. Grail

GRAILCO, INC.

ARTICLES OF DISSOLUTION

Grailco, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1401 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Grailco, Inc. (the "Corporation").
- SECOND: The company's articles of incorporation were filed on December 21, 2009.
- THIRD: None of the Corporation's shares of stock have been issued.
- FOURTH: The Corporation is insolvent and unable to pay its outstanding debt.
- FIFTH: 100% of the Shareholders of the Corporation authorized the dissolution of the Corporation on October 20, 2015.

EXECUTED: December 22, 2015

Grailco, Inc., a Florida corporation

By: _____


Kevin S. Grail, President

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