

PI2000052040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

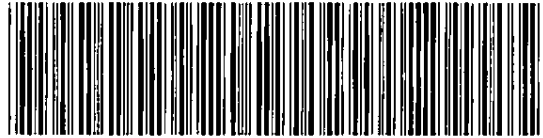
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OCT 25 2023

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23 OCT 17 PM 3:50  
FILED IN 104

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gray's Diesel Performance, Inc.

**DOCUMENT NUMBER:** P12000052040

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy B. Bohn

\_\_\_\_\_  
(Name of Contact Person)

Swindell, Bohn, Durden & Phillips, PL

\_\_\_\_\_  
(Firm/Company)

3560 South Third Street

\_\_\_\_\_  
(Address)

Jacksonville Beach, FL 32250

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Cindy B. Bohn

\_\_\_\_\_  
(Name of Contact Person)

at (904) 241-8176

\_\_\_\_\_  
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

23 OCT 17 PM 3:51

## 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's Diesel Performance, Inc.

SECOND: The document number of the corporation (if known): P12000052040

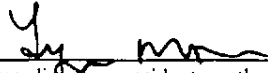
THIRD: The date dissolution was authorized: 10/01/2023

Effective date of dissolution if applicable: 10/01/2023

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: 

(By a director, president or 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)

Lynn Morgan

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|---|---|---|

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23 OCT 17 PM 3:52

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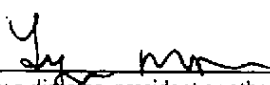
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Lynn Morgan

(Typed or printed name of person signing)

President

(Title of person signing)