

P1160001005 35
Page of

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From: Account Name : SPIEGEL & UTRERA, P.A.
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JUL 03 2017

DISSOLUTION OR WITHDRAWAL
LADY GRAY, INC.

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H17000175778 3

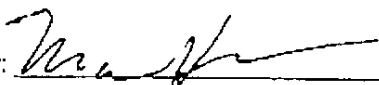
**ARTICLES OF DISSOLUTION
OF
LADY GRAY, INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **LADY GRAY, INC.**, 2031 Maravilla Circle, Fort Myers, Florida 33901.
- SECOND:** The date of the adoption of these Articles of Dissolution is 21 June 2017.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 June 2017

LADY GRAY, INC.

By: 
Marie Hunt, President

H17000175778 3



SPIEGEL & UTRERA, P.A.

LAWYERS

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