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TO: Amendment Section

Division of Corporations

SUBJECT: Voluntary dissolution of Grey Ghost Enterprises Inc. DOCUMENT NUMBER: P96000002236 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: George R. Russum (Name of Contact Person) (Firm/Company) 3765 Heather Dr. East (Address) Greenacres Florida 33463 (City/State and Zip Code) For further information concerning this matter, please call: at (561) 965-2336

(Area Code & Daytime Telephone Number) George R. Russum (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: **Amendment Section** Amendment Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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	e:	
	Grey Ghost Enterprises, Inc.		
SECOND:	The document number of the corporation (if known): P9600002236		
THIRD:	The file date of the articles of incorporation: January 02,1996		
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.		
	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)		<u>-</u> 4
	A majority of the incorporators authorized the dissolution.	00 DI	AECTE SECTION
	A majority of the directors authorized the dissolution.	EC 31	HASS
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Signa	(By a director, president of other officer \ if directors or officers have not been selected, by an incorporate in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	_	Alc Milh
	George R. Russum (Typed or printed name of person signing)		
	President (Title of Resson Signing)		
	(Title of Person Signing)		

Filing Fee: \$35