## P96000049966

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 5, 2003

KEN GRAY 4300 S. US 1 SUITE 203-293 JUPITER, FL 33477-MAIL

SUBJECT: GREY COMPANIES INCORPORATED

Ref. Number: P96000049966

We have received your document for GREY COMPANIES INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 403A00035312

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DIVISION OF CORPORATIONS

## 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 is: Grey Com                                                                                  | panies                | Incorpara |
|-------------|---------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------|
| SECOND:     | The date dissolution was authorized: 5111                                                                                 | 03                    |           |
| THIRD:      | Adoption of Dissolution (CHECK ONE)                                                                                       |                       |           |
|             | ssolution was approved by the shareholders. The number of votes sufficient for approval.                                  | cast for dissolution  | on        |
| 🗖 Dis       | solution was approved by vote of the shareholders through voting                                                          | g groups.             |           |
|             | The following statement must be separately provided for each voti<br>entitled to vote separately on the plan to dissolve: | ing group             |           |
| The         | number of votes cast for dissolution was sufficient for approval                                                          | by                    |           |
|             | Ken Grey (voting group)                                                                                                   |                       |           |
| Si          | gned this day of,                                                                                                         | 2003:                 |           |
| Signature _ | <u> </u>                                                                                                                  |                       |           |
|             | (By the Chairman or Vice Chairman of the Board, President, or other officer)                                              | ,,                    |           |
|             | (Typed or printed name)                                                                                                   | TALC:                 | လ<br>မ    |
|             | President (Title)                                                                                                         | NETARY OF<br>AHASSEE. | FILED     |
|             |                                                                                                                           | FLORIDE               | 22 00     |