P96000093971

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(RM 3-23-15

J. DANIEL BREDE

Professional Association Attorney at Law

Suite 201, East Building 1900 N. W. Corporate Blvd. Boca Raton, Florida 33431 Telephone (561) 241-8996 Facsimile (561) 241-7859 jdbrede1@ bellsouth.net

March 16, 2015

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

RE: DANNY RAY, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution for the above referenced to be filed with the Secretary of State. Also enclosed is a check payable to the Secretary of State in the amount of \$35.00. Please return to us a filed copy in the enclosed envelope.

If you have any questions, please call.

Sincerely,

J. DANIEL BREDE

JDB:rc Enclosure

ARTICLES OF DISSOLUTION

FOR

DANNY RAY, INC.

Pursuant to Florida Statutes, Sections 607.1402, 607.1403 and 607.0704, these Articles of Dissolution are hereby filed by DANNY RAY, INC., a Florida corporation, Florida document number P96000093971.

- 1. The name of the Corporation is **DANNY RAY**, **INC**.
- 2. Dissolution of this Corporation has been authorized by the sole shareholder by Consent Resolution dated 3-12-2015, 2015, a signed copy of which is on file in the office of the Corporation. The number of votes cast in favor of dissolution was sufficient for unanimous approval. Voting by voting groups is not required.
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 The effective date for the dissolution of the Corporation is the date of filing with the Florida Secretary of State, Corporations Division.
DANNY RAY, INC. BY: Malea Discussion
DANIEL R. MAUS, President
STATE OF FLORIDA)
ss.: COUNTY OF BROWARD)
Before me appeared DANIEL R. MAUS, the President of DANNY RAY, INC., to me personally known or who produced as dentification and who executed the foregoing instrument, and swore to and acknowledged pefore me that he executed said instrument on behalf of said corporation for the purposes therein expressed and who did not take an oath.
WITNESS my hand and official seal, this <u>/</u> 2 day of <u>March</u> , 2015

ary Public Commission Expires: