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March 24, 2010

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

Subject: Corporate Dissolution

Document Number: P96000096671

Ladies and Gentlemen:

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

Please return all correspondence concerning this matter to the following:

Michael Gray Gray Materials & Contracting, Inc. 1229 Lucas Street Leesburg, FL 34748

For further information concerning this matter, please call:

Michael Gray at (352) 787-1188

Enclosed is a check for the following amount: \$43.75 Filing fee & Certificate of Status.

Michael Gray President

Enc1 (3)

COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: __ DOCUMENT NUMBER: P96000096671 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael Gray (Name of Contact Person) Gray Materials & Contracting, Inc. (Firm/Company) 1229 Lucas Street (Address) Leesburg, FL 34748 (City/State and Zip Code) For further information concerning this matter, please call: at (352 Michael Gray (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$\sumsymbol{\textstyle \textstyle Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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 Materials & Contracting, Inc.			
SECOND:	The document number of the corporation (if known): P96000096671			
THIRD:	The date dissolution was authorized: March 1, 2010			
	Effective date of dissolution if applicable: March 1, 2010 (no more than 90 days after dissolution file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.			
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:			
	The number of votes cast for dissolution was sufficient for approval by (voting group)			
	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) Michael Gray			
	(Typed or printed name of person signing)			
	President (Title of person signing)			

Filing Fee: \$35