

# H23661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

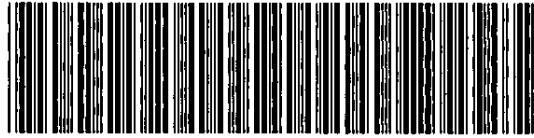
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 SEP 30 AM 10:04

**FILED**

*Dissolution*

TB

*10/8/08*

**David L. Herzer**

Attorney at Law



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September 26, 2008

**VIA CERTIFIED MAIL NO. 7160 3901 9845 1638 1352**  
**RETURN RECEIPT REQUESTED!**

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

RE: Dissolution of Trauner Corp.  
1026 Hardee Road  
Coral Gables, FL 33146  
Charter No.: H23661  
Federal Identification No.: 59-2474912

Dear Sir or Madam:

Enclosed please find the following items in order to dissolve Trauner Corp.:

- (1) Original Articles of Dissolution, prepared in accordance with Section 607.1403; and
- (2) A check payable to you for the sum of \$35.00 as the necessary filing fee in this regard.

Your immediate attention concerning this matter is respectfully requested. If you have further questions or comments, please contact the undersigned at any time. Additionally, please direct all communications in this regard to the undersigned at this office.

Thanking you in advance for your attention to this matter, I remain

Sincerely yours,

WICKENS, HERZER, PANZA, COOK & BATISTA CO.

By: David L. Herzer

DLH/CAT/ss  
Enclosures

**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:  
Trauner Corp.

SECOND: The document number of the corporation (if known): H23661

THIRD: The date dissolution was authorized: June 9, 2008  
Effective date of dissolution if applicable: date Articles of Dissolution filed  
(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)

Arthur S. Renuart

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED  
2008 SEP 30 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35