

225460

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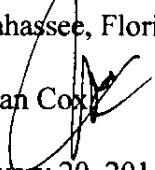
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OF COUNSEL TO:
MACLEAN AND EMA
POMPANO BEACH, FLORIDA

TO: Florida Department of State
Division of Corporations (Amendment Section)
P.O. Box 6327
Tallahassee, Florida 32314

FROM: J. Alan Cox 

DATE: February 20, 2014

RE: Dissolution of Florida For-Profit Corporation
The W. B. Dunn Company, Inc.
Your Document No.: 225460

MEMORANDUM

Enclosed for filing please find the original Articles of Dissolution for The W. B. Dunn Company, Inc., a Florida corporation. In addition, I am providing the original Notice of Dissolution of Corporation, which I also request to be filed at this time.

My firm trust account check No. 1802, payable to your office for fifty-two and 50/100's dollars (\$52.50), also is enclosed as the fee for filing these materials, to obtain a certificate of status, and to receive a certified copy of the Articles of Dissolution. For your requested certification purposes I have provided an additional copy of the executed Articles of Dissolution. I also have enclosed a self-addressed, stamped envelope for return to me of the certified copy of the Articles of Dissolution and your office's certificate of status.

If you have any questions or require any further information to oblige this request please contact me. Your cooperation in completing this matter is greatly appreciated.

JAC/
enclosures as noted

cc: Al Grabenstein, President (*both w. enc.*)
Adam Watson, CPA

ARTICLES OF DISSOLUTION
THE W.B. DUNN COMPANY, INC.

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In accordance with the applicable provisions and requirements of Section 607.1403, Florida Statutes, The W.B. Dunn Company, Inc., a Florida for-profit corporation, submits its following Articles of Dissolution:

ARTICLE ONE
NAME

The name of the corporation is The W.B. Dunn Company, Inc. It is duly registered as such with the Florida Department of State.

ARTICLE TWO
REGISTRATION NUMBER

The document number for The W.B. Dunn Company, Inc. is 225460.

ARTICLE THREE
ACTION OF DISSOLUTION

The dissolution of The W.B. Dunn Company, Inc. was duly authorized by its shareholders to become effective on December 31, 2013. Therefore, the effective date of the dissolution is December 31, 2013.

ARTICLE FOUR
MANNER OF APPROVAL OF DISSOLUTION

This action of dissolution was approved by all of the shareholders.

Done and entered into on this 22nd day of January, 2014, by Albrecht Grabenstein, the duly authorized and acting President of The W.B. Dunn Company, Inc.


Albrecht Grabenstein

NOTICE OF DISSOLUTION OF CORPORATION
THE W.B. DUNN COMPANY, INC.

Pursuant to Section 607.1407, Florida Statutes, or its successor provisions, The W.B. Dunn Company, Inc., a voluntarily dissolved Florida corporation, provides for the resolution of payment of unknown claims pending against the corporation with the following pertinent information:

1. The name of the corporation is The W.B. Dunn Company, Inc..
2. The W.B. Dunn Company, Inc. was, or shall be, dissolved by its shareholders with an effective date of December 31, 2013.
3. Any and all claims filed against The W.B. Dunn Company, Inc. must contain the name, mailing address, telephone number, electronic mail address, and contact person of the claimant. A specific, detailed description of the goods and/or services provided for which the claimant seeks compensation or payment must be furnished. Further, such claims must set forth the date or dates for which such goods and/or services were provided or delivered to The W.B. Dunn Company, Inc. If previously invoiced or billed to The W.B. Dunn Company, Inc., a photocopy of such invoice, statement, or bill must be provided.
4. Claims made against The W.B. Dunn Company, Inc. should be addressed to Albrecht Grabenstein and mailed to the following address:

6523 Alderley Way
West Bloomfield, Michigan 48322

NOTICE: Any claim against The W.B. Dunn Company, Inc. will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.

This Notice of Dissolution of Corporation is done and entered into effective the 31st day of December, 2013, by Albrecht Grabenstein, its President, and mailed to the Florida Department of State for filing as of the 27th day of January, 2014.


ALBRECHT GRABENSTEIN