Division of Corporations



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number : 076117000420 Phone : (561)650-0728

Fax Number : (561)671-2527

DISSOLUTION OR WITHDRAWAL DANIA DEVELOPMENT COMPANY

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FAX AUDIT NO. H18000263637 3

ARTICLES OF DISSOLUTION OF DANIA DEVELOPMENT COMPANY

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, 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 is Dania Development Company.

SECOND:

The document number of the corporation is 286404.

THIRD:

The date dissolution was authorized was on September 5, 2018.

FOURTH:

The effective date of dissolution is September 28, 2018, at 12:01 a.m.

FIFTH:

The dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President of the corporation, has executed these Articles of Dissolution this 5th day of September, 2018.

Robin P. Forbes, President

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FAX AUDIT NO. H18000263637 3

NOTICE OF CORPORATE DISSOLUTION

This Notice of Corporate Dissolution is submitted by the dissolving corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

Name of Corporation: DANIA DEVELOPMENT COMPANY

Document Number of Corporation: 286404

Date of Dissolution: September 28, 2018, at 12:01 a.m.

Description of Information that must be included in a written claim: The information that must be included in a claim submitted pursuant to this Notice shall be as follows:

- (a) Name, address and telephone number of claimant.
- (b) Amount of claim, including, if applicable, principal, interest, penalties or other fees or charges.
- (c) A statement of the basis for the claim.
- (d) A copy of any and all writings evidencing the claim or upon which the claim is based.
- (e) A statement of whether or not the claimant has other claims against the corporation or its directors, officers, agents or representatives, in their capacities as such, and, if the claimant states that the claimant has other claims, a statement of whether or not such other claims are being submitted pursuant to this Notice, or if such other claims will not be so submitted, a statement as to the reason why.

Mailing address where claims can be sent: A claim submitted pursuant to this Notice shall be mailed by certified or registered mail, return receipt requested, postage prepaid, to the following party:

Robin P. Forbes, President 2391 SE 19TH ST Homestead, FL 33035

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

DANIA DEVELOPMENT COMPANY

Robin P. Forbes, President