

539102

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

700002067747--5
-01/24/97--01054--022
*****43.75 *****43.75

Dear Madam Secretary:

Enclosed please find a check in the amount of \$43.75 for the filing fee for the articles of Dissolution (\$35.00) and a certificate of Status (\$8.75) referencing THE DONOVAN CORPORATION.

Any further inquires should be made to Michael G. Donovan, P.O. Box 938, Melbourne, FL 32902, telephone number (407) 254-1943.

Thank you for your attention to this matter.

Respectfully,


(Michael G. Donovan)

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Diss

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: _____

THE DONOVAN CORPORATION (Charter #539102)

SECOND: The date dissolution was authorized: November 15, 1996

THIRD: 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 vote of 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

majority
(voting group)

Signed this 16th day of November, 19 96

Signature

Michael G. Donovan
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael G. Donovan

(Typed or printed name)

Chairman
President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 24 AM 8:27

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