

K05034

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DIVISION OF CORPORATIONS
2004 FEB -2 PM 3:59

Dissolution
LET
2-3-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Danny R. Warren Inc

DOCUMENT NUMBER: Ref # K05034

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

Please return all correspondence concerning this matter to the following:

Gail R. WARREN
(Name of Person)

Danny R. WARREN Inc.
(Name of Firm/Company)

Post Office Box 1329
(Address)

ORANGE PARK, FL 32067
(City/State/and Zip Code)

For further information concerning this matter, please call:

Gail R. WARREN at (904) 282-7663
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 26, 2004

Danny R. Warren
P. O. Box 1329
Orange Park, FL 32067

SUBJECT: DANNY R. WARREN INC.
Ref. Number: K05034

We have received your document for DANNY R. WARREN INC.. However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 504A00004460

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

Danny R. WARREN INC

SECOND: The document number of the corporation (if known): K05034

THIRD: The file date of the articles of incorporation was: Jan, 1988

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28 day of January, 04.

Signature: Gail R. Warren

(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.)

Gail R. WARREN

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB -3 PM 3:59

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Danny R. Warren Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

P.O. Box 1329
Orange Park, FL 32067

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.

Gail R. WARREN
Printed Name of the Person Filing

Gail R. Warren
Signature of the Person Filing