

P00000056050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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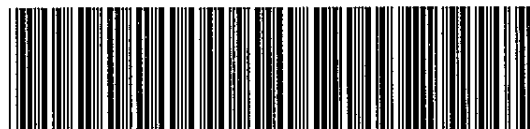
(Business Entity Name)

(Document Number)

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2105 DEC 23 AM 10:32
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1/5/04

COVER LETTER

TO: Amendment Section
Division of Corporations

2005 DEC 23 AM 10:32

STATE
TALLAHASSEE FLORIDA

SUBJECT: Donahue Investments, Inc.

DOCUMENT NUMBER: P00000056050

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

Please return all correspondence concerning this matter to the following:

Janelle Gasbarrino, Paralegal

(Name of Contact Person)

Hahn Loeser & Parks LLP

(Firm/Company)

3300 BP Tower, 200 Public Square

(Address)

Cleveland, Ohio 44114

(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas C. Carlson, Esq.

(Name of Contact Person)

at (216) 621-0150

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

2005 DEC 23 AM 10:32

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

Donahue Investments, Inc.

SECOND: The document number of the corporation (if known): P00000056050

THIRD: The date dissolution was authorized: December 8, 2005

Effective date of dissolution if applicable: upon filing

(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 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

(voting group)

Signature: D. Joseph Donahue

(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)

D. Joseph Donahue

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35