P04000001184

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(City/State/Zip/Phone #)				
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TALLAHASSEE, FLORID

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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of Don Faunce, Inc. DOCUMENT NUMBER: P04000001184 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Don Faunce (Name of Contact Person) Don Faunce, Inc. (Firm/Company) 5127 Colchester Ave. (Address) Spring Hill, FL 34608 (City/State and Zip Code) For further information concerning this matter, please call: Don Faunce (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: **✓**\$35 Filing Fee **S**43.75 Filing Fee & **S**43.75 Filing Fee & **S**52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:**

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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 as currently filed with the Florida Department of	State:		
	Don Faunce, Inc.			
SECOND:	• • • • • • • • • • • • • • • • • • • •			
THIRD:	The date dissolution was authorized: January 25, 2007			
	Effective date of dissolution if applicable: March 30, 2007 (no more than 90 days after dissolution for the second days)	ile date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or disso	lution	
	Dissolution was approved by 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			
	100% ₹,,	21	-	
	Signature: (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)	2007 JAN 29 PH 12: 20		
	Don Faunce			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35