

**P04000009843**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : BATTAGLIA ROSS CORPORATE  
Account Number : I20000000275  
Phone : (727)381-2300  
Fax Number : (727)343-4059

FILED  
06 MAY 26 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL**

**DEARBORN HOLDINGS, INC.**

RECEIVED  
06 MAY 26 AM 8:00  
DIVISION OF CORPORATIONS

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Page Count	02
Estimated Charge	\$35.00

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Corporate Filing Menu

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*Ant Diss @ 5,26.06*

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:

Dearborn Holdings, Inc.

SECOND: The document number of the corporation (if known): P04000009843

THIRD: The date dissolution was authorized: May 1, 2006

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 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)

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TALLAHASSEE, FLORIDA

Signature: \_\_\_\_\_

(By a officer, 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)

Brian P. Battaglia

(Typed or printed name of person signing)

President, Sole Director

(Title of person signing)

Filing Fee: \$35