Po500136257

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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 29, 2011

MARY WOLF D. WOLF ENTERPRISES, INC. 2975 YATES RD. FORT PIERCE, FL 34981

SUBJECT: D. WOLF ENTERPRISES INCORPORATED

Ref. Number: P05000136257

We have received your document for D. WOLF ENTERPRISES INCORPORATED, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

CK+200 #35.00

Enclosed

Letter Number: 311A00015658

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SSEE, FLORIDA

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: D. Wolf Enterpirses, Inc	
DOCUMENT NUMBER: P050001362	57
The enclosed Articles of Dissolution and fee a	re submitted for filing.
Please return all correspondence concerning this	is matter to the following:
Mary Wolf	
(Name of C	ontact Person)
D. Wolf Enterpirses, Inc	
(Firm/C	Company)
2975 Yates Road	
(Add	ress)
Fort Pierce, Florida 34981	
(City/State at	nd Zip Code)
For further information concerning this matter,	please call:
Mary Wolf	at (772) 464-8779
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:	
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
MAILES 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

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	: :	
	D. Wolf Enterprises, Inc			
SECOND:	The document number of the corporation (if known): P05000136257			_
THIRD:	The date dissolution was authorized: 03/28/2011			
	Effective date of dissolution <u>if applicable:</u> 03/28/2011 (no more than 90 days after dissolution	n file date		_
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dis	soluti	ion
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	!	
	The number of votes cast for dissolution was sufficient for approval by	. z		
	2	SECRE ALL AF	11 JU	
	(voting group)	TARY ASSE	JUL 18 PH 12: 23	ורוט
		E FL	P# 12	Ċ
\$	Signature: (By a director, president of 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	STATE	23	
	that fiduciary)			
	Mary Wolf			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35