

From:

PD6000132898

09/27/2017 16:25

#492 P.001/003

5/30/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : HINES NORMAN HINES P.L.
Account Number : I20000000107
Phone : (813)251-8659
Fax Number : (813)254-6153

*Requesting original/
File DATE
5/30/17*

**DISSOLUTION OR WITHDRAWAL
DANWOOD AMERICA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2017 MAY 30 AM 10:29

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16:20

Electronic Filing Audit Record

09/27/17

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315 S. HYDE PARK AVE.

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Contact Name: CHRISTOPHER H NORMAN

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Userid: I20000000107 Account: I20000000107 Sub-Account:

Document Type: EFIL20

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Corporate Name: DANWOOD AMERICA, INC.

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Request Date: 05/30/17 Time: 10:45:29

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User Year:

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Corp Status: A

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ARTICLES OF DISSOLUTION
OF
DANWOOD AMERICA, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution state as follows:

ARTICLE I - NAME AND DOCUMENT NUMBER

The name of the corporation is Danwood America, Inc. (the "Corporation"). The Corporation's document number is P06000132898.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution, which is to be effective as of 11:59 p.m. on May 31, 2017, was authorized by the Corporation's Board of Directors, and by the Corporation's sole shareholder, effective as of May 31, 2017.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the Corporation's sole shareholder, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by the duly authorized undersigned officers on the date set forth below.

Danwood America, Inc.

By: M. Keith Randall
Martin Keith Randall, as its CFO and Director

Date: May 30, 2017

By: Ross David Eaglestone
Ross David Eaglestone, as its CLO and Director

Date: May 30, 2017

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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 Section 607.1407, Fla. Stat.

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

Name of Corporation: **Danwood America, 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:


Name of Claimant; address of claimant; amount of claim; and description of claim.

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

**Danwood America, Inc.
c/o Ross David Eaglestone
Harrison Place
Whisby Road
Lincoln, UK LN6 3DG GB**

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.

Martin Keith Randall
Printed Name of the Person Filing


Signature of the Person Filing

Ross David Eaglestone
Printed Name of the Person Filing


Signature of the Person Filing

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