

P07000058075

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -5 PM 3:43

T. Roberts JAN 12 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of - Warner Enterprise Rental and Sale Inc

DOCUMENT NUMBER: P07000058075

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

Please return all correspondence concerning this matter to the following:

Heidi Warner

(Name of Contact Person)

(Firm/Company)

P.O. Box 811982

(Address)

Boca Raton, FL 33481

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Mei

(Name of Contact Person)

at (561) 251-3477

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JAN 5 PM 3:43

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:

Warner Enterprise Rental and Sale Inc

SECOND: The document number of the corporation (if known): P07000058075

THIRD: The date dissolution was authorized: 12/15/08

Effective date of dissolution if applicable: 12/31/08

(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)

Signature: _____

Heidi Warner
(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)

Heidi Warner

(Typed or printed name of person signing)

Owner / Treasurer

(Title of person signing)

Filing Fee: \$35