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Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : GRAY ROBINSON, P.A.

Account Number : 120000000092 Phone : (863)284-2200

Fax Number : (863)688-9771

DISSOLUTION OR WITHDRAWAL DRO OF LAKELAND, INC.

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OF DRO OF LAKELAND, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes, as amended, DRO OF LAKELAND, INC., a Florida corporation (Document Number P08000014382), hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- The name of the corporation is DRO OF LAKELAND, INC.
- (2) The date on which the dissolution of the corporation was authorized is January 27. 2012, with the effective date of the dissolution to be January 31, 2012.
- (3) The dissolution was approved by the written consent of the sole Shareholder and Sole Director of the Corporation.

EXECUTED <u>27</u> day of January, 2012, but effective as of January 31, 2012.

DANIEL R. ORR, President

STATE OF FLORIDA
COUNTY OF HILLSTONG

The foregoing instrument was acknowledged before me this day of January. 2012, by DANIEL R. ORR, President of DRO OF LAKELAND, INC., a Florida corporation, on behalf of said corporation, who is personally known to me or who produced as identification.

NOTARY PUBLIC State at Large

(Printed Name)

(AFFIX NOTARY SEAL)

My commission expires:

DSBRA PETROVITS
Notary Public State of Florida
Comm. Expires April 30, 2012
Comm. No. DD 784130

12 JAN 31 PH 4: 24
SEGRETARY OF STATE

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ACTIONS BY THE WRITTEN CONSENT OF THE SOLE SHAREHOLDER AND SOLE DIRECTOR **OF** DRO OF LAKELAND, INC.

The undersigned, being the sole Shareholder and sole Director of DRO OF LAKELAND, INC., a Florida corporation, hereby takes the following actions by written consent, in lieu of holding a meeting regarding such actions, all pursuant to the applicable provisions of Chapter 607. Florida Statutes:

RESOLVED, by the Shareholder and Director, that the Plan for the Complete Liquidation and Dissolution of DRO of Lakeland, Inc., which is attached hereto as Exhibit "A" (the "Plan") is hereby approved effective as of January 31, 2012, and the Corporation's officer is authorized to take all action referenced in the Plan and to execute and file Articles of Dissolution with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has caused this written consent to be executed this 27 day of January, 2012.

Shareholder and Director