

P08000081500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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05/20/10--01027--015 **43.75

EFFECTIVE DATE
6-30-2010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2010 MAY 20 AM 9:11

Diss. w / Notice

TB

MAY 21 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of WARDEN & JONES COMPANY

DOCUMENT NUMBER: P08000081500

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

Please return all correspondence concerning this matter to the following:

Lisa Braden

(Name of Contact Person)

Lisa Braden, P.A.

(Firm/Company)

4623 Forest Hill Blvd., Ste. 108-1

(Address)

West Palm Beach, FL 33415

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Braden at (561) 641-1888
(Name of Contact Person) (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

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:

WARDEN & JONES COMPANY

SECOND: The document number of the corporation (if known): P08000081500

THIRD: The date dissolution was authorized: May 14, 2010

Effective date of dissolution if applicable: June 30, 2010

(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.

EFFECTIVE DATE
6-30-2010

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: Anne T. Manson

(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)

Anne T. Manson

(Typed or printed name of person signing)

Director

(Title of person signing)

2010 MAY 20 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$35

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 s. 607.1407, F.S.

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

Name of Corporation: WARDEN & JONES COMPANY

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:

A complete description of the claim, including but not limited to, the date the claim, debt, or obligation was incurred, the amount of the claim, debt or obligation and the nature of the claim (including a detailed list of products or services provided)

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

Anne T. Manson

291 Jamaica Lane

Palm Beach, FL 33480

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.

Anne T. Manson

Printed Name of the Person Filing

Anne Terney Manson

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00