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# SMITH & STONESTREET, P.A. ATTORNEYS AT LAW

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DeBary, Florida 32713
Mailing Address:
P.O. Box 530144
DeBary, Florida 32753-0144

(386) 668-4451 Fax (386) 668-1938

Daphne Stonestreet

October 20, 2009

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: First Warranty Choice Warranty Corp.

Dear Sir/Madam:

Please file the enclosed Articles of Dissolution for the above-referenced corporation. Further, enclosed please find a check in the amount of \$35.00 for your fees. If you have any questions, please do not hesitate to contact our office.

Sincerely,

Daphne Stonestreet

DS/ds Enclosures

## **ARTICLES OF DISSOLUTION**

## <u>OF</u>

# **FIRST CHOICE WARRANTY CORP**

Pursuant to the provisions of 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 is FIRST CHOICE WARRANTY CORP.

#### SECOND:

The document number of the corporation is P08000106064.

### THIRD:

FOURTH:

The date of dissolution was authorized on October 1, 2009.

The effective date of dissolution is October 1, 2009.

Adoption of Dissolution:

Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Dated this  $4^{\frac{2}{2}}$  day of October, 2009.

DIMITRY S. TRAUTMAN Sole Shareholder/President