P9300001666

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

DONALD WOOD

6882 STIRLING ROAD HOLLYWOOD, FL. 33024

TELEPHONE: (954) 962-0059

02-09-09

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of DONMAR OF DAVIE, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 representing a \$35.00 filing fee for the Articles of Dissolution, and \$8.75 for a Certificate of Status.

Very traly yours

DONALD WOOD

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is DONMAR OF DAVIE, INC.

Corporate number: P93000001666

SECOND:

The articles of incorporation were filed on 01-01-93.

THIRD:

The date dissolution was authorized was 02-09-09.

FORTH:

Dissolution was approved by the shareholders. The number of votes

dissolution was sufficient for approval.

FIFTH:

The corporation has no intention of revoking this voluntary dissolution and its

name is available for immediate use by any other corporation.

Signed this 02-09-09.

FURTHER AFFIANT SAYETH NAUGHT.

AFFIANT/DONALD WOOD, President/Chairman of the Board

The foregoing instrument was acknowledged before me this 1840 day of 2009 by DONALD WOOD, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: DRIVERS LICENSE OF FOILW300-196-31-186-0

Witness my hand and seal at said county and state this 18th day of FEBRUARY, 2009

My commission expires

DENISE E. SMITH
MY COMMISSION # DD 633428
EXPIRES: February 1, 2011
Bonded Trici Notary Public Underwriters

Signature of Notary Public

DEMISE E. SMITH

Printed Name