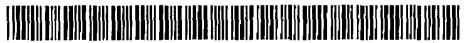


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To:

Division of Corporations

Fax Number

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From:

Account Name

: GREEN SCHOENFELD & KYLE LLP

Account Number : I20000000177 Phone

: (239)936-7200

Fax Number

: (239)936-7997

DISSOLUTION OR WITHDRAWAL

WARREN DONAHUE ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

## 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:		
	Warren Donahue Associates, Inc.		
SECOND:	The document number of the corporation (if known): P94000084281		
THIRD:	The date dissolution was authorized: October 31, 2009		
	Effective date of dissolution if applicable: October 31, 2009	date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entito to vote separately on the plan to dissolve:	tled	
	The number of votes cast for dissolution was sufficient for approval by	•	
	(vating group)	<b></b>	
,	Signature:  (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)	SECRETARY OF SORIBA	
	Thomas R. Donahue, Jr.	- /	
	(Typed or printed name of person signing)		
•	traident.		
	(Title of person signing)		

Filing Fee: \$35