

11/09/09 14:50 FAX 239367997

Green Schoenfeld & Kyle

2001

Division of Corporations

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P94000084281

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP  
Account Number : I20000000177  
Phone : (239) 936-7200  
Fax Number : (239) 936-7997

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DISSOLUTION OR WITHDRAWAL

WARREN DONAHUE ASSOCIATES, INC.

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

Any Diss  
CC  
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**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  
(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.
- 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: \_\_\_\_\_

(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)

Thomas R. Donahue, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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