

P97000004825

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DISSOLUTION

DEARBORN STREET STATION, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 18, 2000

DEARBORN STREET STATION, INC.  
351 W. DEARBORN STREET  
ENGLEWOOD, FL 34223

SUBJECT: DEARBORN STREET STATION, INC.  
REF: P97000004825

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The attachment mentioned in Article VII of the Articles of Dissolution was not attached.

The Articles of Dissolution must comply either with 607.1401 or 607.1403, Florida Statutes. The Articles of Dissolution can not be a combination of both.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Jennifer Sindt FAX Aud. #: H00000064114  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION  
OF  
DEARBORN STREET STATION, INC.

FILED  
00 DEC 20 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE I

NAME and STATUS: The name of the Corporation is DEARBORN STREET STATION, INC., the Articles of Incorporation for which were filed with the Florida Department of State, Division of Corporations on January 16, 1997 and assigned document number P97000004825. The corporation did not commence business.

ARTICLE II

OFFICERS: The names and addresses of the Officers of the Corporation are as follows:

R. EARL WARREN	President	1063 Keyway Road Englewood, FL 34223
SYLVIA E. WARREN	Vice-President Secretary	1063 Keyway Road Englewood, FL 34223

ARTICLE III

DIRECTORS: The name and address of the Directors of the Corporation are as follows:

R. EARL WARREN	Director	1063 Keyway Road Englewood, FL 34223
SYLVIA E. WARREN	Director	1063 Keyway Road Englewood, FL 34223

This Instrument Prepared By:

R. Earl Warren, 359 W. Dearborn St.,  
Englewood, FL 34223; Telephone: (941) 474-7768;  
FL Bar No.: 004975

Fax Audit No.: H00000064114 2

ARTICLE IV

LIABILITIES. All liabilities and obligations of the Corporation have been paid, discharged, or adequately provided for otherwise.

ARTICLE V

DISTRIBUTION OF ASSETS. All remaining assets have been distributed to the Shareholder(s) according to their respective rights and interests.

ARTICLE VI

ACTIONS. No actions are pending against the Corporation.

ARTICLE VII

ELECTION TO DISSOLVE: The Corporation elected to dissolve by resolution of the Corporation unanimously adopted at a joint meeting of stockholder and director held on November 30, 2000. The number of votes cast by the shareholder of the company for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF these Articles of Dissolution are executed this 19<sup>th</sup> day of December, 2000.

DEARBORN STREET STATION, INC.

By: *R. Earl Warren*

President

Attest: *Angela E. Warren*

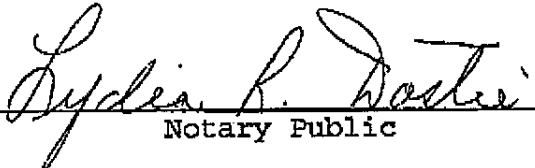
Secretary

[CORPORATE SEAL]

STATE OF FLORIDA     }  
                              }  
COUNTY OF SARASOTA}

I HEREBY CERTIFY, that on this 19<sup>th</sup> day of December, 2000, before me personally appeared R. EARL WARREN, President and SYLVIA E. WARREN, Secretary respectively of the DEARBORN STREET STATION, INC., a corporation under the law of the State of Florida, to me known to be the persons described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned; and that they affixed thereto the official seal of said corporation and that the said instrument is the act and deed of said corporation.

WITNESS my signature and official seal at Englewood, in the County of Sarasota and State of Florida, the day and year last aforesaid.

  
Notary Public

My Commission Expires:



Lydia R. Dostie  
MY COMMISSION # CC759250 EXPIRES  
July 14, 2002  
BONDED THRU TROY VAIN INSURANCE INC