

P97000040504
DNW DEVELOPMENT CORP

April 11, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400004008194--1
-04/13/01--01059--024
*****43.75 *****43.75

Re: Articles of Dissolution for DNW Development Corp.

Dear Sir/Madam:

Please find enclosed the Articles of Dissolution for DNW Development Corporation. I have additionally enclosed a check for \$43.75, representing the requisite filing fee of \$35.00 and \$8.75 for a certified copy. Kindly forward the certified copy to:

DNW Development Corporation
1605 Island Way
Weston, FL 33326

If you should otherwise have any questions, please contact me at that address or call (954) 349-9262. Thank you in advance for your attention to this matter.

Very truly yours,



David N. Wolofsky
DNW/s

Enclosures

FILED
01 APR 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 19 2001

ARTICLES OF DISSOLUTION

FILED
01 APR 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____

DNW DEVELOPMENT CORPORATION

SECOND: The date dissolution was authorized: 4/10/01

THIRD: 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 vote of 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)

Signed this 4TH day of APRIL, 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAVID N. WOLOFSKY

(Typed or printed name)

PRESIDENT

(Title)