

P98000063926

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Warner Building Maintenance, Inc. 59-3523034

Dear Sir:

Please find attached a copy of our request to dissolve our corporation. If you have any further questions, I can be contacted at 12635 Blue Pine Circle, Hudson, FL 34669.

Sincerely,



John A Warner

John and Eva Warner
12635 Blue Pine Circle
Hudson, FL 34669-2772

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Warner Building
Maintenances, Inc.

SECOND: The filing date of the articles of incorporation was: 7-17-98

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 14 day of April, 2007

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John A Warner
(Typed or printed name)

Vice President
(Title)

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