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RICHARD A. DONNER, CPA, P.A. CERTIFIED PUBLIC ACCOUNTANT 2727 SW 1st PLACE

Cape Coral, FL 33914 (941) 418-6637 Fax (941) 574-8890

February 2, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

000004889890--2 -02/07/02--01031--008 ******35.00 ******35.00

RE: Dissolution of RICHARD A. DONNER, INC.

Document number: S82910

Dear Sirs:

Enclosed please find the Articles of Dissolution for the Corporation identified above and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address:

Richard A. Donner, CPA 2727 SW 1st Place Cape Coral, FL 33914

Thank you,

Richard A. Donner, CPA



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 12, 2002

RICHARD A. DONNER 2727 SW 1ST PLACE CAPE CORAL, FL 33914

SUBJECT: RICHARD A. DONNER, INC.

Ref. Number: S82910

We have received your document for RICHARD A. DONNER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Corporate Specialist

Letter Number: 202A00008113

ARTICLES OF DISSOLUTION

	section 607.1403, Florida Statutes, this Florida for profit corporation submits the rticles of dissolution:	
FIRST:	The name of the corporation is: Richard A. Donner, Inc.	
SECOND:	The date dissolution was authorized: Dec. 31, 2001	
THIRD:	Adoption of dissolution (CHECK ONE)	
<u>X</u>	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)	•
Signa	Signed this 31st day of December, 2001.	-
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Richard A. Donner (Typed or printed name)	·
	President (Title)	. =
	(a sure)	