

V45340

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08/15/06 11:45:00
08/15/06 11:45:00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of DOWG PROPERTIES OF WNY, INC,

DOCUMENT NUMBER: V 45340

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD S. DAY

(Name of Contact Person)

HISCOCK & Barelay, LLP

(Firm/Company)

3 FOUNTAIN PLAZA

(Address)

Buffalo, N.Y. 14203

(City/State and Zip Code)

For further information concerning this matter, please call:

DONALD S. DAY

(Name of Contact Person)

at (716)

856-5400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

HISCOCK & BARCLAY

BUFFALO • ROCHESTER • SYRACUSE • ALBANY • NEW YORK

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DONALD S. DAY
OF COUNSEL

DIRECT DIAL 716.566.1513
DIRECT FAX 716.566.4001
DDAY@HISCOCKBARCLAY.COM

August 10, 2006

Florida Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of DOWG Properties of WNY, Inc.
Our File: 1003731

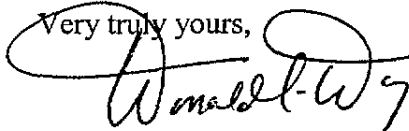
Gentlemen:

Enclosed please find Cover Letter and Articles of Dissolution, together with a check for \$43.75 to cover the Filing Fee & Certificate of Status. I would appreciate your processing the dissolution.

If you have any questions, you may contact me at 716-856-5400.

Thank you for your cooperation.

Very truly yours,



Donald S. Day

DSD:pf
Enclosure

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:

DOWG PROPERTIES OF WNY INC

SECOND: The document number of the corporation (if known): V 45340

THIRD: The date dissolution was authorized: 8-2-06

Effective date of dissolution if applicable: 9-30-06
(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)

DONALD S. DAY

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

06 AUG 15 PM 12:40

SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION