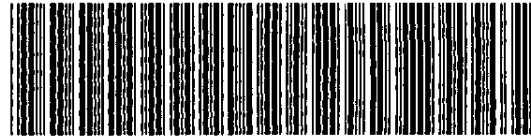


P04000161567



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12/14/10--01017--025 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tewis
12-16-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DAN PRADO MANAGEMENT CORP.

DOCUMENT NUMBER: P04000161567

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

Please return all correspondence concerning this matter to the following:

LYNN RAYMOND

(Name of Contact Person)

WHARTON REALTY GROUP, INC.

(Firm/Company)

8 INDUSTRIAL WAY EAST, 2ND FLOOR

(Address)

EATONTOWN, NJ 07724

(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN DROBNES, CPA

(Name of Contact Person)

at (215) 517-5600

(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



WHARTON REALTY GROUP, INC.
LEASING • MANAGEMENT • FINANCING • CONSULTING • SALES

8 INDUSTRIAL WAY EAST, SECOND FLOOR
EATONTOWN, NEW JERSEY 07724
732-935-0111
FAX 732-935-9801

November 30, 2010

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

RE: Notice of Corporate Dissolution – Dan Prado Management Corp.

To Whom It May Concern,

Enclosed please find check number 12400 in the amount of \$43.75 for the \$35.00 Articles of Dissolution fee and the \$8.75 Certificate of Status fee. Also enclosed please find the fully executed State of Florida Notice of Corporate Dissolution for Dan Prado Management Corp.

Should you have any questions, please call me at 732-935-0111 x16.

Thank you,
WHARTON REALTY GROUP, INC.
For Dan Prado Management Corp.

Lynn Raymond
Accounts Payable

Encl.

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:

DAN PRADO MANAGEMENT CORP.

SECOND: The document number of the corporation (if known): P04000161567

THIRD: The date dissolution was authorized: 10/31/2010

Effective date of dissolution if applicable: _____
(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)

Dan Prado

(Typed or printed name of person signing)

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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