## P0300013415

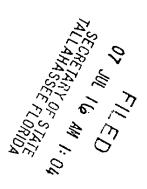
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: Dissolution of DHB Armor Group, In C		
DOCUMENT NUMBER: 40 3000013 415		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
James Anderson, CAO (Name of Contact Person)		
• (Name of Contact Person)		
DHB Industries, Inc.		
(Firm/Company)		
2102 SW 2nd. St. (Address)		
Pompano Beach, Florida 33069 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Tames Anderson at (954) 630-0900 Ext  (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
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MAILING ADDRESS: Amendment Section Amendment Section		
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building		
Tallahassee, FL 32314 2661 Executive Center Circle		

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	DHB Armor Group, Inc.
SECOND:	The document number of the corporation (if known): P03000013415 .
THIRD:	The file date of the articles of incorporation: 02-04-2003
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signa	ature: James & Mules
	(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.)
	James Anderson
	(Typed or printed name of person signing)
	Chief According Theor, DHB Industries, Inc

Filing Fee: \$35