

PO3000051216

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

FILED  
05 DEC 29 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISSOLUTION

DENE GROUP INC.

RECEIVED

05 DEC 29 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

EFFECTIVE DATE  
12-31-05

Electronic Filing Menu

Corporate Filing

Public Access Help

### ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**EFFECTIVE DATE**  
12-31-05

FIRST: The name of the corporation as currently filed with the Florida Department of State:

DENE GROUP INC.

SECOND: The document number of the corporation (if known): P03000051216

THIRD: The date dissolution was authorized: DECEMBER 28, 2005

Effective date of dissolution if applicable: DECEMBER 31, 2005

(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 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)

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TALLAHASSEE, FLORIDA

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)

LOUIS DENE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35