

P96000082759

Requester's Name

D&M Management, Inc.
32 Pirates Way
Manteo, NC 27954

City/State/Zip rnone #

100004883101--9
-02/06/02--01047--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATE
 SECRETARY OF CORPORATIONS
 02 FEB - 6 PM 11:18

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Uold's
 V SHEPARD FEB 6 2002

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -6 AM 11:18

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

FID#
56-1997838
10-8-96 Date of
incorp.

FIRST: The name of the corporation is: D+M Management, Inc
32 Pirates Way Mantco, nc 27954 (252) 473-2519

SECOND: The date dissolution was authorized: 12-31-01

THIRD: 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 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

All Shareholders
(voting group)

Signed this 31 day of Dec, 2001.

Signature ✓ Michael Tierney - Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael Tierney
(Typed or printed name)

President
(Title)