



Pg8000069885

May 26th 1999

Florida Department of State,
Division of Corporations,
P.O. Box 6327,
Tallahassee, FL 32314

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-06/01/99--01055--005
*****105.00 *****35.00

Dear sirs,

Re: Dissolution of FIRST DIVERSIFIED INVESTMENTS, INC.
FIRST CHOICE MERCHANTS BROKERS, INC.
PLJ AND K INC.

Further to our letter of April 29th 1999, and your subsequent response of May 3rd, 1999, please find enclosed one original and one copy of the revised Articles of Association in respect of the above noted companies. Our check in the amount of \$105.00 (3 x \$35.00) is enclosed.

Kindly take the appropriate action under advice to the respect corporate offices. Thank you.

Anne Middleton

Paralegal Associates

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

ARTICLES OF DISSOLUTION

of

First Choice Merchant Brokers, Inc.

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: First Choice Merchant Brokers, Inc.

SECOND: The filing date of the articles of incorporation was: August 10th 1998

THIRD: (check one)

☒ (x) None of the corporation's shares have been issued

☐ () The corporation has not commenced business

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

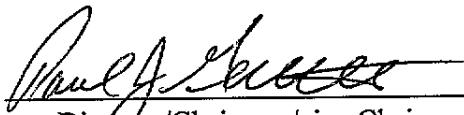
SIXTH: Adoption of Dissolution (check one)

☐ () A majority of the incorporators authorized the dissolution.

☒ (X) A majority of the directors authorized the dissolution

Signed this 24th day of March 1999

Signature



Director/Chairman/vice Chairman/other officer

Paul Gellenbeck - President

Typed or printed name and title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA