

P96000092744

Thursday, November 29, 2001

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

Dear Division of Corporations,

Attached please find a copy of our Articles of Dissolution along with a check for \$35.00.

Sincerely,

Theo Karantalis, President
Theo Karantalis, President
Duke Valentino Salvage Company
P.O. Box 660836
Miami, FL 33266-0836

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*****35.00 *****35.00

FILED
01 DEC -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC 10 2001

ARTICLES OF DISSOLUTION

FILED
01 DEC -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: DUKE VALENTINO SALVAGE COMPANY
#P96000092744

SECOND: The date dissolution was authorized: SEP 19 2001

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

(voting group)

Signed this SEP 19 2001 day of _____

Signature Theo Demos Karantsalis
(By the Chairman or Vice Chairman of the Board, President, or other officer)

THEO DEMOS KARANTSALIS

(Typed or printed name)

President
(Title)