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LAW OFFICES OF ROBERTA FOX, P.A.

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December 10, 1999

AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

700003067557--6
-12/13/99-01075-004
*****43.75 *****43.75

RE: Duke Industries, Inc.

Dear Sir:

Enclosed please find the articles of dissolution for the above corporation plus a check in the amount of 43.75. Please file the articles and return one certified copy to me in the above office. Thank you for your attention.

Sincerely,

Roberta Fox
RFF

FILED
99 DEC 13 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-27

ARTICLES OF DISSOLUTION

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 Industries, Inc.

SECOND: The date dissolution was authorized: 12-10-99

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 10 day of December, 19 99

Signature Elaine Gordon, President CEO
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ELAINE Gordon, President CEO
(Typed or printed name) sole shareholder

President, CEO, sole shareholder
(Title)

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