TICKER & TICKER

PUBLIC ACCOUNTANTS - BUSINESS CONSULTANTS

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LARRY TICKER C.P.A., P.C. STANLEY TICKER, P.C. JAMES P. SWEENEY.



(914) 941-3713 Fax (914) 941-5781

February 20, 2001

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

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Re: Dietz International Public Adjusters, Inc. Voluntary Dissolution

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for our above referenced client. Please process the corporation's dissolution and return to us a certified copy of the dissolution and a certificate of status. We have enclosed our check number 3518, in the amount of \$52.50, to pay for the filing fee (\$35.00), certified copy of the dissolution (\$8.75), and the certificate of status (\$8.75).

If you need any additional information please call us at (914) 941-3713. Thank you for your assistance in this matter.

Sincerely,

TICKER & TICKER

LARRY TICKER C.P.A., P.C.

encl.

cc: Stephen I. Dietz

LAHASSEE, FLORIC

FEB 26 AM 9: 51

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: <u>DIETZ INTERNATIONAL PUBLIC ADJUSTERS</u> , <u>INC</u> .
SECOND:	The date dissolution was authorized: DECEMBER 30, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
☑ Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disc	Solution was approved by vote of the shareholders through voting groups.
T e:	he following statement must be separately provided for each voting group
The	number of votes cast for dissolution was sufficient for approval by
Ç:~	(voting group)
Signature _	(By the Chairman or Vice Chairman or the Board, President, or other officer)
	STEPHEN I. DIETZ (Typed or printed name)
•	PRESIDENT (Title)