

599093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

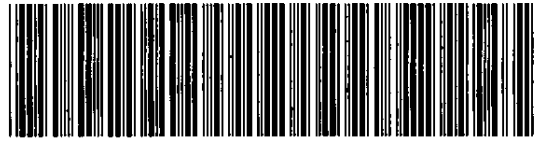
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 DEC -3 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bob
12/8/09

November 30, 2009

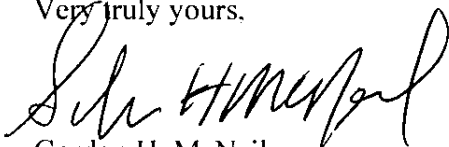
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Dissolution – Diland Corporation

Ladies and Gentlemen:

Please find enclosed a check in the amount of \$35 representing the filing fee for the enclosed Certificate of Dissolution of Diland Corporation.

Very truly yours,

A handwritten signature in black ink, appearing to read "Gordon H. McNeil", written in a cursive style.

Gordon H. McNeil

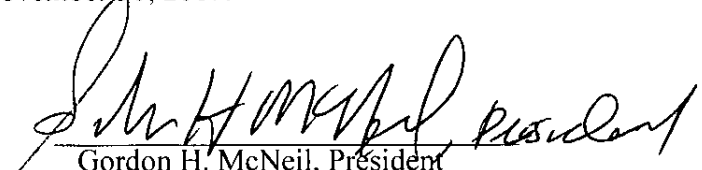
ARTICLES OF DISSOLUTION
OF
DILAND CORPORATION

Pursuant to Section 607.1403 of the Florida Statutes

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TALLAHASSEE, FLORIDA

1. The name of the Corporation is Diland Corporation, the Articles of Incorporation of which were filed by the Department of State on January 3, 1979, under the name Diland Leasehold Corporation.
2. The dissolution of the Corporation was authorized on July 31, 2009.
3. The dissolution was approved by unanimous votes of the Board of Directors and Shareholders of the Corporation, being a sufficient vote for approval.
4. The dissolution is effective immediately.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by its President on November 30, 2009.


Gordon H. McNeil, President