

Apr. 14. 2006, 10:21AM
DIVISION OF CORPORATIONS

No. 2377 PaP. 1 of 1

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DISSOLUTION OR WITHDRAWAL

D. MICRO ENTERPRISES, INC.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **D. Micro Enterprises, Inc.**

SECOND: The date of dissolution was authorized: **March 29, 2006.**

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 29 day of March, 2006

Signature

James A. McCoy

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES A. MCCOY

(Typed or Printed Name)

PRESIDENT/SOLE SHAREHOLDER

(Title)