

H14076

DIVERSIFIED GOVERNMENT Systems, Inc
1211 SEMORAW BLD. Suite 221
Casselberry, FL 32707

City/State/Zip

Phone #

EFFECTIVE DATE
6/30/98

Office Use Only

FILED
98 MAY 14 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

VS MAY 15 1998

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1998

DIVERSIFIED GOVERNMENT SYSTEMS, INC.
1211 SEMORAN BLVD., SUITE 221
CASSELBERRY, FL 32707

SUBJECT: DIVERSIFIED GOVERNMENT SYSTEMS, INC.
Ref. Number: H14076

We have received your document for DIVERSIFIED GOVERNMENT SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 798A00025589

Diversified Government Systems, Inc.
1211 Semoran Blvd. Suite 221
Casselberry, FL 32707

May 11, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Ms. Velma Shepard
Corporate Specialist

Subject: Diversified Government Systems, Inc.
Ref. Number: H14076

Dear Ms. Shepard:

Thank you for your letter of May 8, 1998.

The shareholders of Diversified Government Systems, Inc. voted on April 29, 1998 to dissolve the corporation effective June 30, 1998. I have so noted on the Articles of Dissolution form attached.

Please contact me at 407/657-1440 if you have additional questions.

Sincerely,



George W. Ludwig
President

enclosures

ARTICLES OF DISSOLUTION

FILED
98 MAY 14 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
6/30/98

FIRST: The name of the corporation is: Diversified Government Systems, Inc.

SECOND: The date dissolution was authorized: June 30, 1998 ⁷ April 29, 1998, to
TAKE EFFECT JUNE 30, 1998. *my*

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.

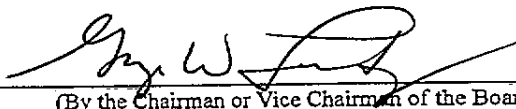
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29th day of April, 1998

Signature



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

George W. Ludwig

(Typed or printed name)

President

(Title)