

H52680

Dix Enterprises, Inc.
1901 NW South River Drive #39
Miami, FL 33125
March 13, 1997

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-03/18/97--01005--023
*****35.00 *****35.00

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

Dear Sir:

Attached please find Articles of Dissolution for Dix Enterprises, Inc. Please address any future correspondence to me at the following address:

William R. Seng
227 Gateway Drive, #133
Aiken, SC 29803
Phone (803) 652-1506

Very truly yours,



William R. Seng, President
Dix Enterprises, Inc.

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97 MAR 17 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Diss

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: Dix Enterprises, Inc.

SECOND: The date dissolution was authorized: March 13, 1997

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 _____ day of _____, 19 _____.

Signature

William R. Seng

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

William R. Seng

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA