

H97656

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(Business Entity Name)

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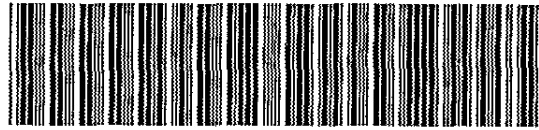
AUTHORIZATION BY PHONE TO

File pursuant to Chapter 607.1403  
CORRECT

DATE 2-5-03

SEC. EXAM. D. Ginnell

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Volum. Diss.

2/5/03

DC

Diversified Manufacturing Services, Inc.  
21511 Palm Beach Road  
Alva, FL 33920  
(941) 728-3066

January 10, 2003

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

Please find enclosed the Articles of Dissolution for Diversified  
Manufacturing Services, Inc.

Sincerely,

A handwritten signature in cursive script, reading "Jean A. Bodine".

Diversified Manufacturing  
Services, Inc.

## 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: DIVERSIFIED MANUFACTURING SERVICES, INC.

SECOND: The date dissolution was authorized: September 30, 2002

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 30 day of Sept., 2002.

Signature

Jean A. Bodine

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JEAN A. BODINE  
(Typed or printed name)

PRES.  
(Title)

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DIVISION OF CORPORATIONS  
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