

J67101

FILED
99 AUG 12 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DP Solutions, Inc.
P. O. Box 15092
Cincinnati, OH 45215
August 9, 1999

500002958515--0
-08/12/99--01086--007
*****52.50 *****52.50

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

Dear Division Personnel:

Enclosed are our Articles of Dissolution for DP Solutions, Inc., P. O. Box 15092, Cincinnati, OH 45215. Our dissolution was effective December 31, 1998. I am also enclosing a check in the amount of \$52.50 to cover the filing fee, a certificate of status, and a certified copy. Please forward these to the above address.

Please contact me if you have any questions, or if there are other forms or details we need to cover. My telephone number is 513-733-3292.

Thank you for your assistance.

Sincerely,



Jennie Pepoon
Vice President

Uolds

V. SHEPARD AUG 20 1999

ARTICLES OF DISSOLUTION

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

FILED
99 AUG 12 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: DP Solutions, Inc. (#J67101)

SECOND: The date dissolution was authorized: December 31, 1998

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 first day of December, 19 98.

Signature

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

Jennie Pepoon

(Typed or printed name)

Vice President

(Title)