

L22190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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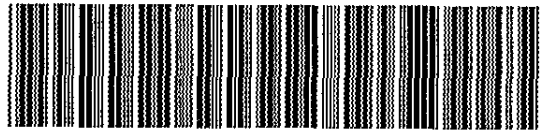
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32399

G. Ocullette MAR 22 2004

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March 15, 2004

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

RE: Dinka Service Corp.

Dear Sir or Madam:

Enclosed please find this firm's check in the amount of \$35.00 representing the cost of filing the enclosed Articles of Dissolution for the above-referenced corporation. We have enclosed herein two originals of the Articles of Dissolution and ask that you send one stamped copy back to this office in the enclosed stamped, self-addressed envelope.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


N. SANDY KONIGSBERG, ESQ.

NSK /nk

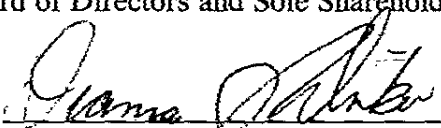
Enclosures

**ARTICLES OF DISSOLUTION OF
DINKA SERVICE CORP.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

- FIRST: The name of the Corporation is **DINKA SERVICE CORP.**
- SECOND: The principal place of business of the corporation is 7608 NW 72 Ave, Tamarac, Florida 33321
- THIRD: All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
- FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights in interest.
- FIFTH: There are no actions pending against the corporation in any court.
- SIXTH: Dissolution of the corporation was authorized on August 31, 2003
- SEVENTH: The number of votes cast by the shareholders for dissolution was sufficient for approval.
- EIGHTH: A copy of the resolution by the Board of Directors and Sole Shareholder is attached.

Signed, this 15 day of March 2004


DIANNA DINKA, Personal Representative
of the Estate of Helena A. Dinka

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared DIANNA DINKA, who, upon being duly sworn, deposes and says that the facts stated above are true and correct.

SWORN TO AND SUBSCRIBED before me this 15 day of March 2004

☒ personally known
() produced identification


NOTARY PUBLIC

My Commission Expires: _____

Type of Identification



Noel Sandy Konigsberg
Commission #DD166435
Expires: Nov 18, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

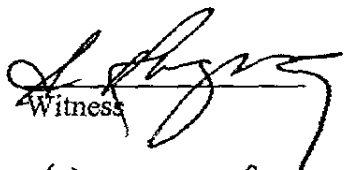
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TAMARAC
SECRETARY OF STATE
FLORIDA

CORPORATE RESOLUTION

I, DIANNA DINKA, Personal Representative of the Estate of Helena A. Dinka., a corporation organized and existing under the laws of the State of Florida, do hereby certify that at a Special Joint Meeting of the Shareholders and Board of Directors of the corporation held on the 31st day of August, 2003, the following resolution was adopted and entered into the minute book of the corporation and is now in full force and effect, to wit:

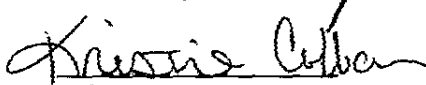
RESOLVED, the Personal representative of the Estate of Helena A. Dinka, with the consent of all beneficiaries of the estate, consents to the wind up of all business affairs of Dinka Service Corp. and shall file Articles of Dissolution of said corporation at the conclusion of all corporate business.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this corporation this 29 day of August, 2003.


Witness


DIANNA DINKA

Personal Representative of the Estate of Helena A. Dinka


Witness