

DANIEL & DANIEL, INC.

AUGUST 28, 1998

N 9700004754

DANIEL & DANIEL, INC.

2231 N.W. 55th AVE.

LAUDERHILL, FLA. 33313

400002629994--7
-09/01/98--01005--020
*****43.75 *****43.75

SUBJECT: CORPORATE EFFECTIVE DATE.

THIS WRITTEN LETTER WILL ACKNOWLEDGE THE FILING
OF THE ABOVE CORPORATION EFFECTIVE DATE BEING
AUGUST 28, 1998.

SHOULD YOU HAVE ANY QUESTIONS CALL
954-739-7738
ON
954-240-2139

FILED
98 AUG 31 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,
Frank Daniel

FRANK DANIEL - PRESIDENT

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TLL AUG 31 1998

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Daniel & Daniel, Inc.

SECOND: The articles of incorporation were filed on August 19, 1997.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

☒ The dissolution was authorized by a majority of the directors:

or

☐ There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 28th day of AUGUST, 19 98.

Signature Frank Daniel - Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the directors

OR

By an incorporator if adopted by the incorporators.)

FRANK DANIEL
Typed or printed name

PRESIDENT
Title

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TALLAHASSEE, FLORIDA