

DH MICROSYSTEMS, INC.

5317 Fruitville Rd #215 Sarasota, Florida 34232 ~ Phone (941) 371-9090

P 00000012746

3-27-2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600003194086--3
-04/03/00--01135--008
****163.75 *****35.00

RE: DH Microsystems, Inc.

Enclosed you will find the following:

- 1) Dissaloution of DH Microsystems, Inc. 4672 Oak Hill Place Sarasota, FL 34232
- 2) Domestication of DH Microsystems, Inc. from 8549 Spicer Rd Brighton, MI to 5317 Fruitville Rd #215 Sarasota, FL 34232
- 3) Articles of Incorporation for DH Microsystems, Inc. 5317 Fruitville Rd Sarasota, FL 34232
- 4) Check #736 for 163.75

Please contact me at 941-371-9090 or dhmicro@email.com if you have any questions or concerns.

Thank you,

Donald A. Hudock, President 3-27-2000
Donald A. Hudock
President

FILED
00 APR -3 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol/dis
9 9:44:18 APR 7 2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DH Microsystems, Inc.

SECOND: The filing date of the articles of incorporation was: February 1, 2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 27th day of March, 2000.

Signature

Donald A. Hudock, President

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

Donald A. Hudock

(Typed or printed name)

President

(Title)

FILED
00 APR -3 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA