

PO0000015372

SPIEGEL & Utrera, P.A.
(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

FILED
JUL 19 PM 1:21
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Die-Tech Enterprises, Inc. PO0000015372
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) *desu*
3. _____
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4. _____
(Corporation Name) (Document #)

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

TO AGENCY OF FILING
2001 JUL 19 PM 1:13
RECEIVED BY STATE
DEPARTMENT OF REVENUE

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials ADP
7/20/01

ARTICLES OF DISSOLUTION
OF
DIE-TECH ENTERPRISES, INC.

FILED
01 JUL 19 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **DIE-TECH ENTERPRISES, INC.**, 480 Southwest 203 Avenue, Pembroke Pines, Florida 33029.

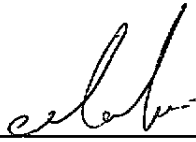
SECOND: The date of the adoption of these Articles of Dissolution is 9 May 2001.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 May 2001

DIE-TECH ENTERPRISES, INC.

By: 

Liviu Matasa, President



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

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