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December 7, 2000

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

RE: Dissolution of Coporation (Diversified Tactics Group, Inc.)

To Whom It May Concern:

Enclosed please find Articles of Dissolution for the above captioned corporation and a check in the amount of \$43.75.

Please give us a call with any questions or comments.

Thank you for your attention to this matter.

Sincerely, CARRILLO & CARRILLO, P.A.

Frances 4 Frances Pfaff

FILED JAN 12 AM 9: 16 CRETARY OF STATE LAHASSEE, FLORID

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## ARTICLES OF DISSOLUTION

01 JAN 12 Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submi articles of dissolution;

TLED

FIRST: The name of the corporation is: Diversified Tactics Group, Inc.

The filing date of the articles of incorporation was: April 5, 2000 SECOND:

THIRD: (CHECK ONE)

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

M The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

- The net assets of the corporation remaining after winding up have been distributed FIFTH: 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 The day of Chaber 2000

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

> <u>Rogelio A. Guajardo</u> (Typed or printed name)

> > President

Signature