

P000000066245

To: Division of Corporations
Attention: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

May 19, 2002

From: Hugh W. Hedley, President
DHI Solutions, Inc.
13300-56 South Cleveland Avenue #252
Fort Myers, FL 33907
(954) 895-7705

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-05/22/02--01031--009
*****35.00 *****35.00

RE: Articles of Dissolutions for DHI Solutions, Inc.

Dear Amendment Section:

Please find enclosed the Articles of Dissolution for DHI Solutions, Inc. and a check in the amount of \$35.00 for the filing fee of the articles. Please feel free to call me or write me at the above listed phone number and address.

FILED
02 MAY 21 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Hugh W. Hedley, President

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FD Diss 2/28/02
5-21-02 CM

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: DHI Solutions, Inc.

SECOND: The filing date of the articles of incorporation was: July 7, 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 18th day of May, 2002.

Signature

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

Hugh W. Hedley, President
(Typed or printed name)

President/Director
(Title)

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