

P00000095230

REF: DISPLAY SHIELD INC.
EIN. 65-1051890

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-02/18/02--01090--030
*****52.50 *****52.50

TO ALL CONCERNED;

DISPLAY SHIELD INC WAS
INCORPORATED BUT NEVER COMMENCED
BUSINESS. WE REGRET ANY
INCONVENIENCE WE HAVE CAUSED
MATTER. THE CORPORATION STANDS
CLOSED AS OF 12-31-01

THANK YOU

ANDRE D. SMITH

ANY FURTHER CORRESPONDENCE * NEEDS
TO BE SENT TO

A. SMITH / DO EHRlich
2110 N. 37TH AVE.
HOLLYWOOD FL 33021

(954) 771-2245

PLEASE DO NOT SEND MAIL TO THE 1901
ADDRESS SINCE I NO LONGER LIVE
THERE

FILED
02 FEB 18 PM 12:12
HIS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAS
CP6
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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: _____

DISPLAY SHIELD, INC.

SECOND: The filing date of the articles of incorporation was: OCT 9, 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 31 day of DECEMBER, 2001.

Signature

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

ANDRE D. SMITH

(Typed or printed name)

PRESIDENT.

(Title)

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