

P01000079077

TO: Florida Division of Corporations  
FROM: ADI Corporation  
RE: Dissolution

04-02-02

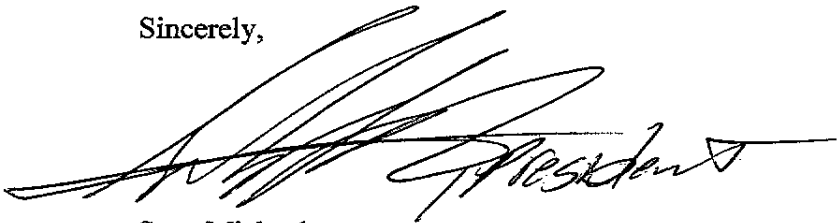
Enclosed you will find the Articles of Dissolution for the ADI Corporation, and a check for \$70.00. Please send **THREE** Certified copies of dissolution AND **ONE** Certificate of status to:

Sean Michaels  
933 Bolton Lane  
Rockledge, FL 32955

Feel free to call with any questions at (321) 609-9138

Thank you.

Sincerely,



Sean Michaels  
President, ADI Corporation

FILED  
02 APR -5 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ADI Corporation

SECOND: The date dissolution was authorized: 04-02-02

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 2<sup>nd</sup> day of April, 2002

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sean Michaels  
(Typed or printed name)

president  
(Title)

FILED  
02 APR -5 PM 1:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA