

P01000090212

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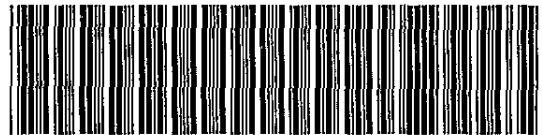
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DJI Group Inc.
P O Box 1893
Blowing Rock NC 28605

June 30, 2005

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

Re: Articles of Dissolution
DJI Group Inc
P01000090212

Dear Sir/Madam:

Enclosed find the Articles of Dissolution for DJI Group Inc
Fin# 65-1138965 as of 6/30/05. A final S-Corp tax return will be filed
for short year ending 6/30/05.

The filing fee for the articles of dissolution of \$35 is enclosed as
required.

Any further inquiries on this matter should be directed to Dawn Baker
P O Box 1893, Blowing Rock NC 28605

Sincerely,

A handwritten signature in black ink, appearing to read "Dawn Baker", with a large, stylized initial "D".

Dawn Baker
President

ARTICLES OF DISSOLUTION

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*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation
submit's the following articles of dissolution:*

FIRST: The name of the corporation is: D J I Group, Inc.

Second: The date of dissolution was authorized: 6/30/05

Third: Adoption of Dissolution (check one)

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


☐ [] Dissolution was approve 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 30th day of June, 2005

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

S. DAWN BAKER
Typed or printed name

PRESIDENT
Title