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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Dissolve a Florida Corporation

DOCUMENT NUMBER: P03000082009

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dorothy M. Henderson

(Name of Contact Person)

ARTICLES OF DISSOLUTION

| Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following article of dissolution: Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following article of dissolution: Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following article of dissolution: Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following article of dissolution as currently filed with the Florida Department of State: Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Provided on the Florida Department of State: Pursuant to section 607.1403, Florida Statutes of dissolution (if known): Pursuant to section 607.1403, Florida Statutes: Pursuant to section 607.1403, Florida Statutes: Pursuant to section 607.1403, Florida Statutes: Pursuant to section 907.1403, Florida Statutes: Pursuant to section 907.1403, Florida Department of State: Pursuant to se | • | ARTICLES OF DISSOLUTION | | |
|--|-----------------------------|---|--|--|
| FIRST: The name of the corporation as currently filed with the Florida Department of State: D. M. K. of Orlando, Inc. The document number of the corporation (if known): P03000082009 THIRD: The date dissolution was authorized: January 28,2011 Effective date of dissolution if applicable: January 28,2011 (no more than 90 days after dissolution file date) FOURTH: 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 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 3 (voting group) Signature: (by a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Dorothy M. Henderson | Pursuant to sof dissolution | section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles in: | | |
| THIRD: The date dissolution was authorized: January 28,2011 | FIRST: | The name of the corporation as currently filed with the Florida Department of State: | | |
| THIRD: The date dissolution was authorized: January 28,2011 Effective date of dissolution if applicable: January 28,2011 (no more than 90 days after dissolution file date) FOURTH: 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 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 3 (voting group) Signature: (By a director, president for other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Dorothy M. Henderson | | DMK of Orlando Inc. | | |
| THIRD: The date dissolution was authorized: January 28,2011 Effective date of dissolution if applicable: January 28,2011 (no more than 90 days after dissolution file date) FOURTH: 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 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 3 (voting group) Signature: (By a director, president for other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Dorothy M. Henderson | SECOND: | | | |
| Effective date of dissolution if applicable: January 28,2011 | ΓHIRD: | The date dissolution was authorized: January 28,2011 | | |
| Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by 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) Signature: (by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Dorothy M. Henderson | | Effective date of dissolution if applicable: January 28,2011 | | |
| Dissolution was approved by 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) Signature: 1-28-2011 (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Dorothy M. Henderson | FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| 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) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Dorothy M. Henderson | | | | |
| The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: 1-28-2011 (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Dorothy M. Henderson | | Dissolution was approved by the shareholders through voting groups. | | |
| Signature: 1-28-3011 (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Dorothy M. Henderson | | | | |
| Signature: Signature: Signature: Outh Warding group Why a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Dorothy M. Henderson | | The number of votes cast for dissolution was sufficient for approval by | | |
| Signature: Signature: Signature: One of the control of the cont | | 3 | | |
| (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Dorothy M. Henderson | | | | |
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| (Typed or printed name of person signing) | | | | |
| | | (Typed or printed name of person signing) | | |
| | | (Title of person signing) | | |

Filing Fee: \$35