P03000140281

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SECRETARY OF STATE
ALLAHASSEF FINANTA

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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of Dick's Custom Service Inc. DOCUMENT NUMBER: P03000140281 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Richard M. Cleckner (Name of Contact Person) Dick's Custom Service, Inc. (Firm/Company) 17 Tally Ho Dr (Address) Paisley, Fl. 32767 (City/State and Zip Code) For further information concerning this matter, please call: at (352 Richard M. Cleckner 669-5918 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: **□**\$35 Filing Fee **□**\$43.75 Filing Fee & **□**\$43.75 Filing Fee & **□**\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: 2009 APR 20 PH 12: 07 SECRETARY OF STATE The name of the corporation as currently filed with the Florida Department of State FLORIDA FIRST: Dick's Custom Service, Inc. The document number of the corporation (if known). P03000140281 SECOND: The date dissolution was authorized: 4/1/2009 THIRD: Effective date of dissolution if applicable: 4/30/2009 (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 Officers of Corp. (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) Richard M. Cleckner (Typed or printed name of person signing) President (Title of person signing)

Filing Fee: \$35