

P040000091442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

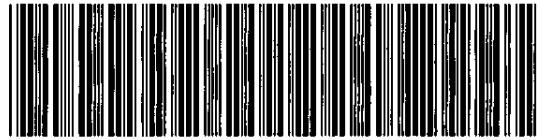
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 17 PM 2:24

Ant Diss/cc/cus

@ 12.19.07

# Fred Sica, C.P.A., P.C.

Certified Public Accountant

1400 Wantagh Avenue, Suite 101  
Wantagh, NY 11793  
(516) 409-9090  
(516) 781-SICA (7422)  
Fax (516) 409-9434

December 11, 2007

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: DJT Agency, Corp.

Document #: P04000091442

Dear Sir or Madam:

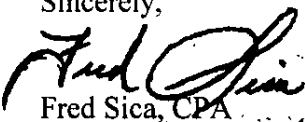
The enclosed *Articles of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred Sica, CPA PC  
1400 Wantagh Avenue – Suite 101  
Wantagh, NY 11793

For further information concerning this matter, please call Kim Wasserman, CPA at (516) 409-9090. Enclosed is a check for \$52.50 Filing Fee, Certificate of Status & Certified Copy.

Sincerely,



Fred Sica, CPA

ENCLOSURE

ENCLOSURE

## 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 as currently filed with the Florida Department of State:

D.J.T. Agency Corp.

SECOND: The document number of the corporation (if known): P04000091442

THIRD: The date dissolution was authorized: 11/30/07

Effective date of dissolution if applicable: 12/31/07  
(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

\_\_\_\_\_  
(voting group)

Signature: Dennis Tay  
(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)

Dennis Tay  
(Typed or printed name of person signing)

President  
(Title of person signing)

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DIVISION OF CORPORATIONS  
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Filing Fee: \$35