

ORIGIN ID: OPFA (305) 972-8261 NANCY CASTELMAN-DON					
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DATE: July 20, 2017

FROM: Nancy Castleman-Dion

RE: Dion Generators Solutions, Inc. / Dion Electric and Generator Solutions

FEI#: 86-1165099

DOC#: P06000044910

TO: Department of State **Division Of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida, 32301

STATEMENT OF FACT:

I, Nancy Castleman-Dion, was illegally and electronically placed on Dion Generators Solutions, Inc. as President and the Registered Agent without my knowledge and or consent on July 7, 2017 by Mr. Michael L. Dion.

Mr. Michael L. Dion illegally signed my name and paid to add my name electronically to an amended annual report form on the State Of Florida Sunbiz website on July 7, 2017. Mr. Dion admitted to this crime in Miami-Dade County Court with Circuit Court Judge, Ariana Fajardo Orshan on July 12, 2017.

Mr. Michael L. Dion can be contacted by phone:

786-423-6116 305-968-4366 305-450-8787

Mr. Michael Dion can be contacted by address:

8543 SW 115 Court Miami, Florida 33173

This information is a Statement of Fact presented by:

Castleman-Dion

Fuly 20, 20/7

FLORIDA SHORT-FORM INDIVIDUAL ACKNOWLEDGMENT

F.S. 695.25

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State of Florida					
County of Miami DaDe	The foregoing instrument was acknowledged before me this 20 day				
	-	,	Date		
	of	Month	`	<u> 1017.</u>	
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