

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

D & J TRUSTS, INC.

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

D & J TRUSTS, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **D & J TRUSTS, INC.**, 1804 Hudson Drive, Rockledge, Florida 32955.

SECOND: The date of the adoption of these Articles of Dissolution is 25 August 2008.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 August 2008

D & J TRUSTS, INC.

By: David Breedlove

David Breedlove, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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