

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED MINIMUM AMOUNT DUE TO REINSTATE: \$375)



1995

DOCUMENT # P38972 (6)

DIVERSIFIED FINANCIAL SYSTEMS, INC.

FILED  
SECRETARY OF STATE  
CORPORATIONS

95 JUN 27 1411:48

5015 SPEEDWAY DRIVE  
FORT WAYNE IN 46825

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FORT WAYNE IN 46825

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Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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Name and Address of New Registered Agent

05/22/1992

06/21/1994

35-1781398

\$8.75 Additional  
Fee Required

\$5.00 May Be  
Added to Fees

X

FL

C  
GEIST, RANDALL R.  
10912 CARNOUSTIE LANE  
FORT WAYNE IN  
DP  
HESTER, J. MICHAEL  
3719 PEBBLE BEACH ROAD  
NORTHBROOK IL  
DVP  
WALDA, JON  
5441 E. 400 S.  
LAOTTO IN  
DST  
SHERK, GORDON G.  
1147 W. RUDISILL BLVD  
FORT WAYNE IN

SIGNATURE:

*Gordon G. Sherk*

Gordon G. Sherk

6-23-95

219-484-5245