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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

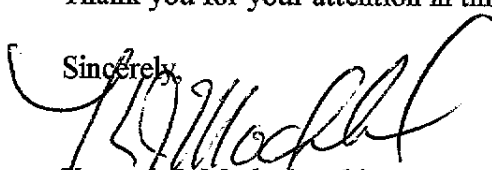
To Whom it May Concern:

Please find attached a copy of the Articles of Dissolution and check number 2222 in the amount of \$52.50. The funds are to be used as follows: \$35.00 filing fee, \$8.75 Certified copy of Dissolution, \$8.75 Certificate of Status.

Should you have any questions, please feel free to call me at 904-304-5881 home or 904-254-1591 office.

Thank you for your attention in this matter.

Sincerely,


Kenneth J. Modzelewski
President
Diversified Securities and Investments Inc.

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K. Modzelewski
147 Key Colony Ct.
Daytona Beach, FL 32118-5654

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DIVERSIFIED SECURITIES
AND INVESTMENT, INC.

SECOND: The filing date of the articles of incorporation was: 01-11-93

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31ST day of JULY, 19 99

Signature Kenneth J. Modzelewski PRESIDENT
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

KENNETH J. MODZELEWSKI

(Typed or printed name)

PRESIDENT - D

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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