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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0380

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Account Name : NATIONAL CORPORATE RESEARCH, LTD.
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DIVISION OF CORPORATIONS

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DISSOLUTION

DBH HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Volum. Diss.

08/07/03

7/17/2003

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, This Florida Corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DBH Holdings, Inc.

SECOND: The date the dissolution was authorized: 7/30/03

THIRD: 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 vote of the shareholders through voting groups.

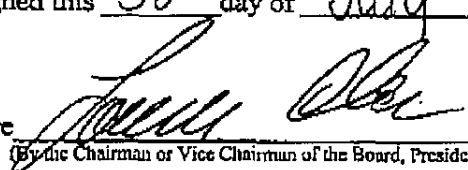
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by:

(Voting group)

Signed this 30th day of July, 2003.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lawrence Cohen

(Typed or printed name)

President & Chief Executive Officer

(Title)

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