

DJ'S PRODUCTS, INC.
P94000009211
TODD M THEODORE

10340 POCKET LN.

ORLANDO, FL 32836

(407) 876-5136

(407) 876-0255

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-03/06/97--01049--001
*****35.00 *****35.00

FILED
97 MAR -6 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis.
LFT
3-11-97

ARTICLES OF DISSOLUTION

FILED
97 MAR -6 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: D.J'S Products, INC.

SECOND: The date dissolution was authorized: FEBRUARY 27, 1997

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

TODD M THEODORE 100%
(voting group)

Signed this 27th day of FEBRUARY, 19 97.

Signature T.M. Theodor
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TODD M THEODORE
(Typed or printed name)

PRESIDENT
(Title)