

P94000038482

Daiho Industries, Inc.

Requester's Name

2500 SW 131st Terrace

Address

Davie, FL 33325

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

100003320841--3  
-07/12/00--01037--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 10 PM 3:26

Dissolution

Examiner's Initials

LFT

# Memorandum

To: Louise Flemming Jackson – Corporate Specialist Supervisor

CC:

From: Dalko Industries – Aura Lopez

Date: 8/8/00

Re: Ref: Number: P94000038482

*I am sending you everything back (just in case) and I filled out the new forms that you sent me. Hope every thing is ok.*

The numbers that I can be reached are:

Monday and Friday: (954) 452-1817

Tuesday, Wednesday and Thursday: (305) 888-4000

If you have any questions please call me.

Thank you,



Aura Lopez

VDS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 21, 2000

DALKO INDUSTRIES, INC.  
2500 SW 131st Terrace  
Davie, FL 33325

SUBJECT: DALKO INDUSTRIES, INC.  
Ref. Number: P94000038482

We have received your document for DALKO INDUSTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on September 24, 1999 for failure to file its 1999 annual report/uniform business report.

If you still choose to voluntarily dissolved the corporation, please return your articles of dissolution.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 700A00040126

RECEIVED  
00 AUG 10 AM 10:43  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

00 AUG 10 PM 3:26

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

FIRST: The name of the corporation is: Dalko Industries, Inc.

SECOND: The date dissolution was authorized: 12/31/97

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 8 day of August, 2000.

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

Aura Lopez  
(Typed or printed name)

VDS  
(Title)