

P95000020347

DGL SYSTEMS, INC.

143 El Dorado Pkwy W.  
Cape Coral, FL 33914-7144  
941-540-2155

January 15, 2001

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

700003994537--6  
-04/12/01--01072--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Here are Articles of Dissolution for our corporation per 607.1401, Florida Statutes.

Sincerely,

  
Maurice R. Gebhardt  
President

Encl:(2) Articles of Dissolution  
Check for \$35.00 filing fee.

FILED STATE  
SECRETARY OF CORPORATIONS  
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DIVISION OF CORPORATIONS

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V. SHEPARD APR 19 2001

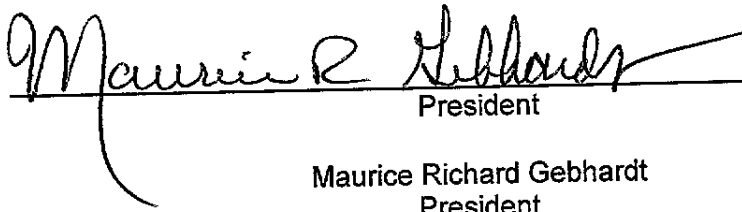
## ARTICLES OF DISSOLUTION

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

- FIRST:** The name of the corporation is: **DGL Systems, Inc.**
- SECOND:** The filing date of the articles of incorporation was: **March 13, 1995.**
- THIRD:** None of the corporation's shares has been issued.
- 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,
- SIXTH:** A majority of the directors authorized the dissolution.

Signed this 15<sup>th</sup> day of January, 2001.

Signature

  
\_\_\_\_\_  
President

Maurice Richard Gebhardt  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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