

P95000078450

DUSA 8400 HICKORY ST. #1302
FRISCO, TX 75034
DP PROPERTIES, INC. PH. 972-743-9635

November 16, 2001

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

800004690148--6
-11/21/01--01011--003
*****53.50 *****52.50

RE: Dissolution of a Florida Profit Corporation, DUSA, Inc.

Dear Sir,

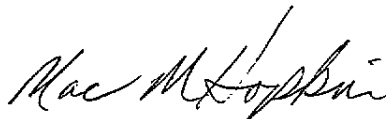
Attached is the Articles of Dissolution for DUSA, Inc., a Florida for profit corporation in accordance with Section 607.1403 Florida Statutes.

Please send me a certified copy of the dissolution and a certificate of status. A check for \$53.50 is enclosed.

Filing Fee	\$35.00
Certified copy of dissolution	8.75
Fee per page	1.00
Certificate of Status	<u>8.75</u>
Total	\$53.50

FILED
01 DEC 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely yours,



Mac M. Hopkin
President, DUSA, Inc.

2 encl

Dissolution

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CMS
CC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2001

MAC M. HOPKIN
DUSA PROPERTIES, INC.
8400 HICKORY STREET, #1302
FRISCO, TX 75034

SUBJECT: DUSA PROPERTIES, INC.
Ref. Number: P95000078450

We have received your document for DUSA PROPERTIES, INC. and your check(s) totaling \$53.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00063474

DUSA 
PROPERTIES, INC. 8400 HICKORY ST. #1302
FRISCO, TX 75034
PH. 972-743-9635

December 12, 2001

Florida Department of State
Division of Corporations
ATTN: Ms Teresa Brown
P. O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of a Florida Profit Corporation, DUSA, Inc.

Dear Ms. Brown,

Per our conversation this morning, attached is the revised Articles of Dissolution for DUSA, Inc., a Florida for profit corporation in accordance with Section 607.1403 Florida Statutes.

Thank you for your assistance.

Sincerely yours,



Mac M. Hopkin
President, DUSA, Inc.

encl

RECEIVED
01 DEC 11 AM 8:31
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
01 DEC 11 PM 3: 50
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: **DUSA Properties, Inc.**
Document Number 95000078450

SECOND: The date dissolution was authorized: **November 30, 2001**

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.

(voting group)

Signed this 5TH day of December, 2001

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

Mac M. Hopkin - President
(Typed or printed name)