

P96000038818

DMI



Diversified Managed Investments, Inc.

Management Services, Consultants & Agents

441 South Federal Highway

Deerfield Beach, Florida 33441

100002362621--0

-12/04/97--01025--002

Office Use Only \*\*\*\*\*96.25 \*\*\*\*\*96.25

(if known):

PLEASE SEND:

CERTIFIED COPY

AND

CERTIFICATE OF STATUS

THANK YOU.

Kenneth Sullivan  
President

TELE: 954 428 9001

441 SOUTH FEDERAL HWY.  
DEERFIELD BEACH FL  
33441

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -4 PM 2:46

ertified Copy

ertificate of Status

Diss.  
12-9-97

Other

Examiner's Initials

CC

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -4 PM 2:46

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

FIRST: The name of the corporation is: WOLF USA, INC.

SECOND: The date dissolution was authorized: NOVEMBER 20TH, 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

\_\_\_\_\_  
(voting group)

Signed this 20th day of NOVEMBER, 19 97

Signature

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

HAGEN WOLF  
(Typed or printed name)

VICE PRESIDENT  
(Title)