

996000051638

Donald K. Wheeler
4554 SW 128 Place
Miami, Florida 33175
(305) 223-8154

April 30th, 2001

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

RE: DKW International, Inc. (EIN Number 65-0676632)

9000004190469--0
-05/09/01--01052--005
*****43.75 *****43.75

Dear Sirs:

Enclosed, please find the Articles of dissolution for DKW International, Inc. Also enclosed, is a check in the amount of \$43.75 which includes the dissolution filing fee of \$35 plus \$8.75 for a certificate of status. Please forward the certificate of status to me at:

Donald K. Wheeler
4554 SW 128th Place
Miami, Florida 33175

Thank you very much.



Donald K. Wheeler

FILED
01 MAY -8 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosures

AC 5/16
not done

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DKW International, Inc.

FEI Number: 65-0676632

SECOND: The date dissolution was authorized: April 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 by

N/A

(voting group)

Signed this 30th day of April, 19 2001

Signature

Donald Keith Wheeler
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donald Keith Wheeler

(Typed or printed name)

President

(Title)

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01 MAY -8 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA