

P96000052906

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002616530--8

-08/14/98--01066--002

****140.00 *****35.00

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

1. Director's Unlimited, Inc. P96000052906
(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

FILED
98 AUG 14 PM 3:03
RECEIVED
98 AUG 14 PM 12:09
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

See 8/14

**ARTICLES OF DISSOLUTION
OF
DIRECTORIES UNLIMITED, INC.**

FILED
98 AUG 14 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **DIRECTORIES UNLIMITED, INC.**, 12250 Southwest 17 Lane, Suite 105, Miami, Florida 33175.
- SECOND:** The date of the adoption of these Articles of Dissolution is March 10, 1998.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with with the Secretary of State of Florida.

Signed this 10 March 1998

DIRECTORIES UNLIMITED, INC.

By: _____

Manuel A. Granado, Jr., President

ARTDIS



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