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THOMAS A. McGUFFIN  
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(954) 894-7314

April 7, 1997

Department of State  
Division of Corporations  
Annual Report Section  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

FILED  
97 APR 23 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

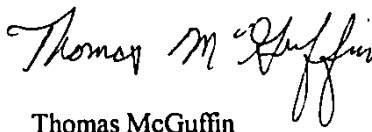
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State:

Enclosed please find Articles of Dissolution for David J.M., Inc. As president and by vote of the board of directors, I hereby authorize the state of Florida to administratively dissolve this corporation.

If you should require additional information please contact me at the address on this letterhead.

Very truly yours,

  
Thomas McGuffin

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DIVISION OF CORPORATIONS

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## ARTICLES OF DISSOLUTION

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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: DAVID J. M., INC.

SECOND: The date dissolution was authorized: 4/7/97

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 7 day of April, 19 97.

Signature

Thomas Mc Guffin

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

Thomas Mc Guffin

(Typed or printed name)

President

(Title)