

P 96000084086

From The Desk Of

David S. Franks, P.E.
5310 Black Pine Drive
Tampa, Florida 33624
(813) 264-6543

July 15, 1997

Florida Department of State
Division of Corporations
Corporate Records - Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-07/17/97-01084-001
*****35.00 *****35.00

RE: Dissolution of Discovery Engineers, Inc., a Florida profit corporation
Reference Corporation Document Number P96000084086

Dear Division Staff:

As president of Discovery Engineers, Inc., I am notifying your office of the dissolution of Discovery Engineers, Inc. Said corporation was formed by Articles of Incorporation filed with your office on October 9, 1996 and assigned document number P96000084086. Said corporation was accepted as an S-Corporation by the IRS and assigned EIN 59-3404480. The effective date of dissolution is July 7, 1997.

Please find enclosed the following:

- Original Articles of Dissolution for Discovery Engineers, Inc., a Florida profit corporation.
- A check for \$35.00 to cover the filing fee for the articles of dissolution.

If you have any questions or require additional information, please contact me at the address and/or telephone number listed above. Thank you for your assistance with this matter.

Sincerely,

David S. Franks

David S. Franks, P.E.

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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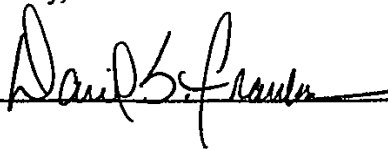
ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: Discovery Engineers, Inc.
- SECOND: The date dissolution was authorized: July 7, 1997.
- THIRD: Adoption of Dissolution: Dissolution was approved unanimously by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 7th day of July, 1997.

Signature _____



Typed Name: David S. Franks, P.E.

Title: President

Corporate Seal: _____

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