

daf engineering, inc.
P97000003387

TRANSMITTAL

DATE: March 20, 2000

TO: Dept of State
P.O. Box 6327
Tallahassee, FL

PROJECT NO. 997
NAME: daf dissolution

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03/30/00--01105--006
*****35.00 *****35.00

We are sending you via: ☐ Hand-delivery by: _____ (Courier name) _____ (Date)
☒ Surface Mail ☐ Hold for Pick-up by: _____
☐ Courier: Overnight A.M. delivery ☐ P.M. delivery ☐

QUANTITY

DESCRIPTION

<u>1</u>	<u>Articles of Dissolution & \$35.00 fee</u>

NOTE: We may be reached at letterhead address &/or phone number below.

- ☐ As you requested
- ☒ For your approval
- ☐ For your review and comments
- ☐ For your use
- ☐ Notarize and return _____ originals _____ copy(ies)
- ☐ Sign and return _____ originals(s) _____ copy(ies)
- ☐ Enclose check for \$ _____ written to _____ when returned
- ☐ Copy to _____

Vold's

V. SHEPARD APR 10 2000

Signed: Charlotte Lee

1263 E. Las Olas Boulevard, Suite 200, Fort Lauderdale, FL 33301
P.O. Box 2147, Fort Lauderdale, FL 33303
(954) 524-9800, (954) 522-6502 fax

ARTICLES OF DISSOLUTION

FILED
00 MAR 30 PM 12:24
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: daf engineering, inc.

SECOND: The date dissolution was authorized: March 17, 2000

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 March, 19 2000.

Signature

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

Daniel A. Fee

(Typed or printed name)

President

(Title)