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ADMITTED
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September 7, 2001

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*****43.75 *****43.75

FLA DEPT. OF STATE
DIV. OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

**RE: DIVERSIFIED ELEVATOR CORPORATION
ARTICLES OF DISSOLUTION**

Enclosed is an original and (1) one copy of the Articles of Dissolution for the above corporation.

A check in the amount of \$43.75 for:

1. Filing Fee	35.00;
3. Certified Copy	<u>8.75</u>
	\$43.75

Please file and send certified copy and certificate of status to:

Robert B. Arden, Esq.
Suite 305
8571 West Broward Boulevard
Plantation, FL 33324

Thank you for your kind attention to this matter.

Very truly yours,



Robert B. Arden, Esq.

RBA/cp
enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 14 PM 12:41

U6/dis

V. SHEPARD SEP 19 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 14 PM 12:41

DIVERSIFIED ELEVATOR CORPORATION

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

DIVERSIFIED ELEVATOR CORPORATION

SECOND: The day dissolution was authorized: JULY 27, 2001.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ [X] Dissolution was approved by the shareholders.
The number of the votes cast 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 27TH day of July, 2001.


JOHN FORSHAW, President