## P97000009860

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SECRETARY OF STATE

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## Smith, Smith & Moore

ATTORNEYS AT LAW, P.A.

Michael S, Smith Stephen A. Smith, P.A. G. Cline Moore

July 14, 2004

Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

DKKTI, INC.

DKKPI, INC.

DKSSI, INC.

## Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above referenced corporations, together with a check in the amount of \$131.25 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,

MICHAEL S. SMITH

Charlie Johns

Legal Assistant

/cj<sub>.</sub> Encls.

: uepoy-

411 N. Washington Street P.O. Drawer 579 Perry, Florida 32348

Tel. (850) 584-3812 Fax. (850) 584-7148

## ARTICLES OF DISSOLUTION OF DKKTI, INC.

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

FIRST:

The name of the corporation as currently filed with the Department of

State:

DKKTI, INC.

SECOND:

The document number of the corporation is: P97000009860

THIRD:

The date dissolution was authorized: December 31, 2003.

Effective date of dissolution: December 31, 2003.

FOURTH:

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

Signed this 9th day of July, 2004.

Signature

<u>Dwignt C. Knignt</u> Typed Name

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SECRETARY OF STATE