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(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

OF

ARTICLES OF DISSOLUTION

DAKOTA PLUS, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is DAKOTA PLUS, INC.,

7 Glenmont Drive West, North Fort Myers, Florida 33917.

SECOND:

The date of the adoption of these Articles of Dissolution is January

12, 1998.

THIRD:

The dissolution of the corporation was approved by shareholders.

The number of votes cast for the amendment was sufficient for

approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with

with the Secretary of State of Florida.

Signed this 12 January 1998

DAKOTA PLUS, INC.

3y: KOOA

Rosalee Bertolotti Hoke, President

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