

P9700052082

(Requestor's Name)

(Address)

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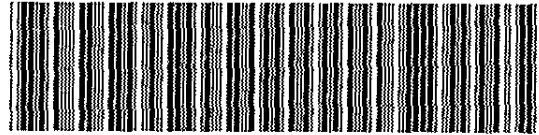
(Business Entity Name)

(Document Number)

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D.S.
[Signature]

**DIVERSIFIED POWER, INC.
17600 WILLIAMSBURG DRIVE
NORTH FORT MYERS, FL 33917
PHONE: 239 340-0979**

July 27, 2007

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Ladies:

Enclosed please find the original and one (1) copy of the Articles of Dissolution for **DIVERSIFIED POWER, INC., A FLORIDA CORPORATION, Document Number P97000052082.**

Enclosed also please find Check No. *11086* in the amount of \$35.00 for payment of the Filing Fee.

Please send acknowledgment of your receipt of the Articles of Dissolution after they have been properly filed with your Department, and any other correspondence concerning this matter, to:

Mr. Douglas E. Johnson
Diversified Power, Inc.
17600 Williamsburg Drive
North Fort Myers, FL 33917

If you have any questions or comments, please contact Shelley at 239 340-0979. Many thanks for your courtesy and assistance.

Yours truly,



Douglas E. Johnson,
President

DEJ/ms
Enclosures

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403 of the Florida Statutes, Diversified Power, Inc., A Florida Corporation, submits the following Articles of Dissolution:

- First: The name of the Corporation is Diversified Power, Inc., A Florida Corporation.
- Second: The document number of the Corporation is P97000052082.
- Third: Date dissolution was authorized: June 11, 1997
Effective date of dissolution: July 27, 2007
- Fourth: Adoption of Dissolution
- ☒ 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.

Signed this 31st day of July, 2007.

Diversified Power, Inc.,
A Florida Corporation

Douglas E. Johnson (SEAL)
Douglas E. Johnson, President