

RONALD W. DUKE

P97000052110

1321 N.W. 87TH. WAY
PEMBROKE PINES, FL. 33024

Home Phone 954-431-2459

September 05, 2000

SECRETARY OF STATE
P.O. BOX 6327
TALLAHASSEE, FL. 32314

To whom it may concern,

Please find the enclosed Articles of Dissolution for D & D Unlimited Resources Inc. along with a check payable to the Florida Department of State in the amount of \$35.00 for filing fees. D & D Unlimited Resources Inc. has not conducted any business for the calendar year 2000. Thank you in advance for your cooperation. If I may be of further assistance my telephone number is 954-431-2459 and mailing address 1321 N.W. 87 Way Pembroke Pines, FL. 33024.

Sincerely,

Ronald W. Duke
RONALD DUKE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.S.

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: D & D Unlimited Resources, Inc.

SECOND: The filing date of the articles of incorporation was: June 12, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

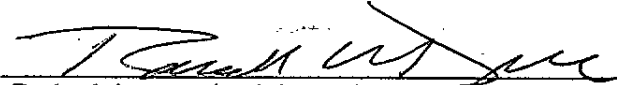
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 05 day of September, 2000.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Ronald W. Duke

(Typed or printed name)

Vice President

(Title)

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