

P97000061870

DKA Group Industries, Inc.
373 Ansin Boulevard
Hallandale, FL 33009
954-456-9040

FILED
98 JUN 18 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 10, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002564358--8
-06/18/98--01056--003
*****35.00 *****35.00

Re: DKA Group Industries, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Dissolution for DKA Group Industries, Inc. and our check in the amount of \$35.00.

Respectfully submitted,


Douglas Klinghoffer, President

VS JUN 25 1998

Wold:s

ARTICLES OF DISSOLUTION

FILED

98 JUN 18 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: DKA Group Industries, Inc.

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SECOND: The date dissolution was authorized: May 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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.

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 16th day of June, 19 98

Signature

Douglas Klinghoffer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Douglas Klinghoffer
(Typed or printed name)

President
(Title)