

Barry Gould, C.P.A.

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P97000075847

December 15, 1999

Secretary Of State
Florida Department Of State
PL-02 The Capital
Tallahassee, Fla. 32399

FILED
99 DEC 21 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Dissolution of:

D.H.V. Inc.

35 Atlantic St

Stamford, Ct. 06901

I.D. No.05-0792410

700003076717--5

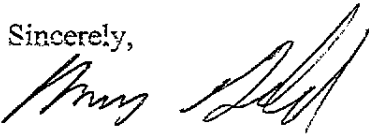
-12/21/99--01038--008

*****43.75 *****43.75

Dear Sir/ Madame:

Enclosed is the completed form 'Articles Of Dissolution' for the above mentioned corporation.
If any additional information is needed please contact us at the above address.

Sincerely,



Barry Gould

Uold's

V. SHEPARD JAN 6 2000

ARTICLES OF DISSOLUTION

FILED
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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: D. H. V., INC.

SECOND: The date dissolution was authorized: Sept. 30, 1999

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.

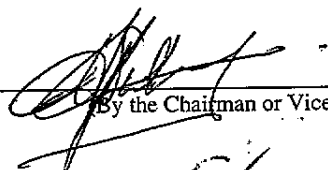
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30 day of September, 19 99.

Signature



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

Eliza Harriman
(Typed or printed name)

President
(Title)