



P98000027319

May 26<sup>th</sup> 1999

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

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-06/01/99--01055--005  
\*\*\*\*\*105.00 \*\*\*\*\*35.00

Dear sirs,

Re: Dissolution of FIRST DIVERSIFIED INVESTMENTS, INC.  
FIRST CHOICE MERCHANTS BROKERS, INC.  
PLJ AND K INC.

Further to our letter of April 29<sup>th</sup> 1999, and your subsequent response of May 3<sup>rd</sup>, 1999, please find enclosed one original and one copy of the revised Articles of Association in respect of the above noted companies. Our check in the amount of \$105.00 (3 x \$35.00) is enclosed.

Kindly take the appropriate action under advice to the respect corporate offices. Thank you.

Anne Middleton

Paralegal Associates

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: PLJ AND K, Inc.

SECOND: The date dissolution was authorised: 28<sup>th</sup> April 1999

THIRD: Adoption of Dissolution (check one)

☒ ( x ) 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.

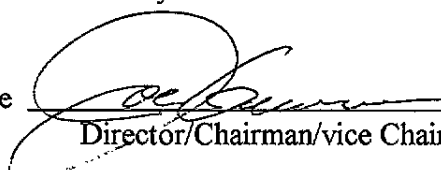
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

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

\_\_\_\_\_  
(Voting group)

Signed this       day of       1999

Signature



\_\_\_\_\_  
Director/Chairman/vice Chairman/other officer

JOE GELLENBECK - PRESIDENT

Typed or printed name and title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA