

P98000039827

JASON M. SKIER
1110 COTORRO AVENUE
CORAL GABLES, FL 33146

April 25, 2000

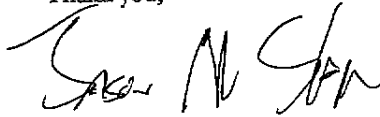
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
SUBJECT: DIRECT LEGAL, INC. DISSOLUTION

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-05/04/00--01080--015
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed is the form requesting dissolution of Direct Legal, Inc., a for profit corporation in accordance with section 607.1403 of the Florida Statutes. Please direct all further inquiries to Jason M. Skier, 1110 Cotorro Avenue, Coral Gables, FL 33146. Alternatively, you can call 305-740-7711. Your assistance in this matter is most appreciated.

Thank you,



Jason Skier

Enclosure (1)

FILED
00 MAY -4 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Direct Legal, Inc.

SECOND: The date dissolution was authorized: 25 April 2000

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 _____ day of _____

Signature

Jason Michael Skier
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jason Michael Skier
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -4 PM 4:54

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