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July 22, 1999

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

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-08/19/99--01049--002
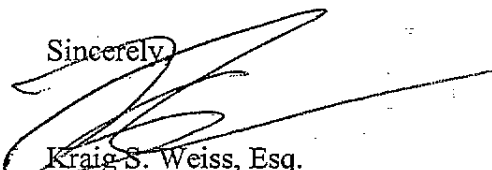*****35.00   *****35.00

Re: D&D Signs of Distinction, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original Articles of Dissolution for the dissolution of D&D Signs of Distinction, Inc., along with our check in the amount of $35.00 representing the filing fees for same.

Upon receipt by your office and the processing of said dissolution, please forward confirmation of the dissolution of this corporation to our office in the envelope provided for your convenience.

Should you have any questions concerning the foregoing, please feel free to contact my office.

Sincerely,

Kraig S. Weiss, Esq.
For the Firm

KSW/lf
encl.

99 AUG 19 PH 2: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:_____D&D SIGNS OF DISTINCTION, INC._____

SECOND: The date dissolution was authorized:___*08/01/99*_____

THIRD: Adoption of Dissolution   (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

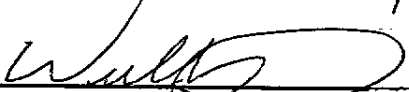☐ Dissolution was approved by vote of the shareholders through voting groups.

> *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 ___*01*___ day of __*August*_____, 19 _*99*_.

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

_____WILLIAM REICHERTER_____
(Typed or printed name)

PRESIDENT
_____
(Title)