

P98000053268

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January 11, 2005

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

Re: D. & M. Limited, Inc.
Our File #: 326-1

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for D. & M. Limited, Inc. Also enclosed is a check payable to the FL Department of State, Division of Corp in the amount of \$35.00 for the filing fee of the Articles of Dissolution.

Also, I have enclosed an extra copy of the Articles of Dissolution and a self-addressed, stamped envelope with the request that you forward me the copy stamped "received" or "filed".

If you require any additional documents in order to file the Articles of Dissolution, please feel free to contact me.

Very truly yours,


Janice L. Merrill

JLM/dlh

Enclosure

cc: Richard C. Huseman, Ph.D. (w/enclosure)

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 as currently filed with the Department of State:

D. & M. Limited, Inc.

SECOND: The document number of the corporation: P98000053268

THIRD: The date dissolution was authorized: December 22, 2004

Effective date of dissolution: December 31, 2004

FOURTH: 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 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 22nd day of December, 2004.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Richard C. Huseman, Ph.D.

(Typed or printed name of person signing)

President

(Title of person signing.)

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