

P98000055059

March 15, 2002
Page 1

D & S Technologies, Inc.
Ponte Vedra Beach, Florida 32082

March 15, 2002

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

Dear Sir or Madam:

Enclosed is the form for dissolution of the corporation for D & S technologies, Inc, EIN # 59-351-8560.
I have enclosed a check for the amount of \$52.50. This amount covers the filing fee of \$35.00, a
certified copy fee of \$8.75 and a certificate of status fee of \$8.75.

Respectfully,

Debbie Dodak

Debbie Dodak
Vice President
D & S technologies, Inc.

904-285-7018

904-543-1947 FAX

300005113643--7
-03/18/02--01068--017
*****52.50 *****52.50

Enclosure (1)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 AM 8:41

Ant Diss
CUS/CC
3/22/02
(10)

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+S Technologies, INC.

EIN 59-351-8560

SECOND: The date dissolution was authorized: JAN. 1, 2002

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 15 day of March, 2002.

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

Debbie Dodak
(Typed or printed name)

Vice President
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 AM 8:41