

P98000060720

Jerry E. Goldstein, CPA
Joel D. Goldstein, CPA
Thomas W. Yager, CPA

J. Goldstein and Company

Suite 201, 2617 Huntingdon Pike
Huntingdon Valley, PA 19006
Phone: (215) 938-7100
Fax: (215) 938-1221

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Comments:

ENCLOSED ARE THE ARTICLES OF DISSOLUTION
FOR D&G INFOTECH, INC.

YOU MAY REACH ME AT:

Diss
9-8-99
JES

JERRY GOLDSTEIN
115 DOCKSIDE CIRCLE
WESTON, FL 33327
954-349-9190

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jerry E. Goldstein, Treasurer

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 AND G INFOTECH, INC.
(DOCUMENT NO. A98000060720)

SECOND: The date dissolution was authorized: 8/24/99

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 24th day of AUGUST, 19 99

Signature

Jerry E. Golostein
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JERRY E. GOLOSTEIN

(Typed or printed name)

Treas.

(Title)

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TALLAHASSEE, FLORIDA

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