



P980000 70641

May 26<sup>th</sup> 1999

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

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-06/01/99--01055--005  
\*\*\*\*105.00 \*\*\*\*\*35.00

Dear sirs,

Re: Dissolution of FIRST DIVERSIFIED INVESTMENTS, INC.  
FIRST CHOICE MERCHANTS BROKERS, INC.  
PLJ AND K INC.

Further to our letter of April 29<sup>th</sup> 1999, and your subsequent response of May 3<sup>rd</sup>, 1999, please find enclosed one original and one copy of the revised Articles of Association in respect of the above noted companies. Our check in the amount of \$105.00 (3 x \$35.00) is enclosed.

Kindly take the appropriate action under advice to the respect corporate offices. Thank you.

Anne Middleton

Paralegal Associates

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TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

of

**First Diversified Investments, Inc.**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: First Diversified Investments, Inc.

SECOND: The filing date of the articles of incorporation was: August 13<sup>th</sup> 1998

THIRD: (check one)

☒ (x) None of the corporation's shares have been issued

☐ ( ) The corporation has not commenced business

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☐ ( ) A majority of the incorporators authorized the dissolution.

☒ (X) A majority of the directors authorized the dissolution

Signed this 24<sup>th</sup> day of March 1999

Signature   
Director/Chairman/vice Chairman/other officer

Paul Gellenbeck - President

Typed or printed name and title

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TALLAHASSEE, FLORIDA