

Division of Corporations

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DISSOLUTION

DENGIN, INC.

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Estimated Charge	\$35.00

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**ARTICLES OF DISSOLUTION OF
DENGIN, INC.**

The undersigned President of DenGin, Inc., a Florida corporation, pursuant to the provisions of Florida Statutes § 607.1402, adopts the following Articles of Dissolution on behalf of the corporation:

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ARTICLE I

The name of the corporation is **DENGIN, INC.**

ARTICLE II

Dissolution of this corporation was authorized by consent of the directors on June 1, 2002.

ARTICLE III

The dissolution has been approved by a majority of the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

Voting by voting groups of shareholders is not required.

ARTICLE V

This corporation is dissolved effective as of the date of execution of these Articles of Dissolution, as set forth below.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 1st day of June, 2002.

Timothy L. Flanagan, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Telephone: (904)355-0355
Fla. Bar No.: 335223



Dennis J. Lafer, President

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