

P99 000008258

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

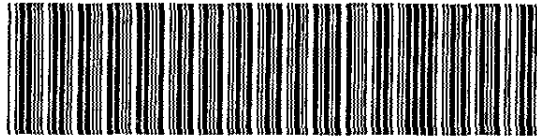
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SCHERER BRADFORD & LYSTER

AN ASSOCIATION OF PROFESSIONAL LAW CORPORATIONS

1901 AVENUE OF THE STARS

ELEVENTH FLOOR

LOS ANGELES, CALIFORNIA 90067-6002

TELEPHONE (310) 556-2433

FACSIMILE (310) 556-8945

OUR FILE NO:

0457.001

WRITER'S E-MAIL:

chradford@sbl-law.com

WRITER'S DIRECT DIAL NO:

(310) 557-8827

February 18, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: D & G Technologies, Inc. - Document No. P99000008258

Dear Sir or Madame:

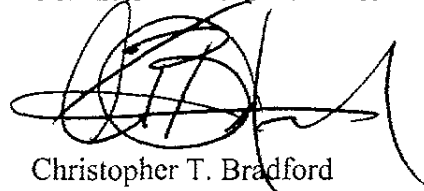
Enclosed herewith please find the executed Articles of Dissolution for the above-referenced Florida corporation. An additional copy is enclosed for certification. Also enclosed is a check No. 2463 in the sum of \$52.50 for the filing fee, Certificate of Status, and the certified copy. We would like to the dissolution to be effective as of December 31, 2003.

Please return all correspondence to the undersigned, and contact me directly for any additional information at (310) 556-2433.

Thank you for your assistance.

Very truly yours,

SCHERER BRADFORD & LYSTER



Christopher T. Bradford

CTB:sbr
enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF D & G TECHNOLOGIES, INC., a Florida corporation

DOCUMENT NUMBER: P99000008258

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER T. BRADFORD, ESQ.

(Name of Person)

SCHERER BRADFORD & LYSTER

(Name of Firm/Company)

1901 AVENUE OF THE STARS, 11TH FL.

(Address)

LOS ANGELES, CA 90067-6002

(City/State/and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER T. BRADFORD

(Name of Person)

at (310) 556-2433

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|--|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 & G TECHNOLOGIES, INC.

SECOND: The document number of the corporation (if known): P99000008258

THIRD: The date dissolution was authorized: DECEMBER 1, 2003

Effective date of dissolution if applicable: DECEMBER 31, 2003

(no more than 90 days after dissolution file date)

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 16th day of February, 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)

DAVID N. HORNER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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