

P99000021445

(Requestor's Name)

- Mindi Schneider -
- 1450 Masters Circle #167 -
- Delray Beach, Florida 33445 -

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Dissolution-12/31/2002

From:
DMS Wholesale Inc.
1450 Masters Circle #167
Delray Beach, Florida 33445

Attached please find our Articles of Dissolution and a payment of 35.00 to Florida Dept. of State.

Thank you,

Mindi Schneider
3/05/2003

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: DMS WHOLESALE, INC.

SECOND: The date dissolution was authorized: December 31, 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 5 day of March, 2003.

Signature

X M S

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

Mindi Schneider
(Typed or printed name)

X President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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