

January 20th. 2000

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

P99000024991

Dear Sirs:

I enclose the Articles of Dissolution of D.S. Year 2000 Group, Inc.

The corporation was voluntarily dissolved on December 17, 1999.

We enclose a check for \$43.75, to cover:

- | | | |
|----|---|----------------|
| 1. | Filing fee for articles of Dissolution..... | \$35.00 |
| 2. | One certified copy of the dissolution | 8.75 |
| | | <u>\$43.75</u> |

FILED
00 JAN 26 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please forward the requested copy and any other pertinent information to our address of record:

D.S. Year 2000 Group, Inc.
2333 BRICKELL AVENUE SUITE # 811
MIAMI, FL 33129

600003111246--3
-01/26/00--01069--006
*****43.75 *****43.75

Sincerely,



IVAN J. DIAZ
President

- Enclosures

P99000024991
Vol diss
cert copy OK

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.S. YEAR 2000 GROUP, INC.

SECOND: The date dissolution was authorized: DECEMBER 10TH., 1999

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 10TH. day of DECEMBER, 19 99.

Signature

Ivan J. Diaz

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

IVAN J. DIAZ

(Typed or printed name)

PRESIDENT

(Title)

FILED
00 JAN 26 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA