

P99000097144

DFG, INC.  
P. O. Box 5482  
Navarre, FL 32566  
Phone & Fax: (850) 939-1355

November 10, 1999

**Ms. Thelma Lewis**  
Corporate Specialist Supervisor  
State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: DFG, Inc., #P99000097144

Dear Ms. Lewis:

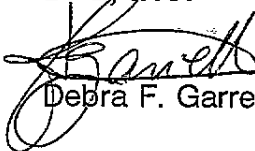
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-11/18/99--01004--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank you for your prompt attention to my request. Enclosed are the documents.

Look forward to hearing from you upon receipt hereof.

Sincerely,

DFG, INC.

  
Debra F. Garrett

Encl.

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99 NOV 18 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*valdis*

T. LEWIS NOV 18 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 10, 1999

DEBRA F. GARRETT  
DFG, INC.  
P. O. BOX 5482  
NAVARRE, FL 32566

SUBJECT: DFG, INC.  
Ref. Number: P99000097144

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

To resign as registered agent for an inactive corporation, the enclosed resignation form should be completed and returned with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 299A00054328

DFG, INC.  
P. O. Box 5482  
Navarre, FL 32566  
Phone & Fax: (850) 939-1355

URGENT

November 10, 1999

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

**Attention: Ms. Angela Howell, Document Specialist, New Filing Section**

Re: DFG, INC.  
# P99000097144

Dear Angela:

First, I want to thank you for your personal attention in helping me set up the corporation; it's so good to be able to talk one-on-one to a human being at such a big organization! Your service was great!


Unfortunately, due to unforeseen circumstances, it is necessary to dissolve DFG, INC. effective November 8, 1999.

Enclosed is a Directors' and Shareholders' Actions by Written Consent in Lieu of Meeting for your records. If there is anything else I need to do, please advise by return fax or phone call. I have also notified the IRS to disregard our Application for Employer Identification Number previously faxed to them on November 7, 1999.

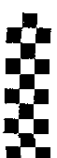
Since the corporation wasn't in business for even a week, is there any chance I can get my \$70.00 refunded?

Thanks for your prompt attention to this request.

Sincerely,

  
Debra F. Garfett

Encl.



**DIRECTORS' AND SHAREHOLDERS'**  
**ACTIONS BY WRITTEN CONSENT IN LIEU OF MEETING**

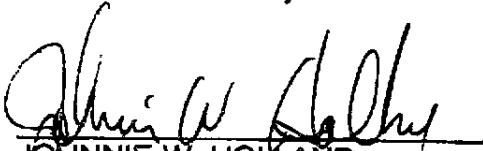
Pursuant to the authority contained in and of the Florida Statutes and amendments thereto to the undersigned, being all of the Directors and Shareholders of DFG, INC., a Florida corporation, do hereby approve, adopt, take, and ratify the following actions by written consent, without meeting, for the purpose of the organization of the aforesaid corporation.

RESOLVED, that DFG, INC. is hereby dissolved effective November 8, 1999.

RESOLVED, that DEBRA F. GARRETT is terminated as Resident Agent of DFG, INC. effective November 8, 1999.

RESOLVED, that the forwarding mailing address of the corporation is Post Office Box 5482, Navarre, Florida 32566 and the telephone number is (850) 939-1355.

DATED this 8th day of November, 1999.

  
JOHNNIE W. HOLLAND  
Director and Shareholder

  
DEBRA F. GARRETT  
Director and Shareholder

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DFG, INC.

SECOND: The filing date of the articles of incorporation was: November 3, 1999

THIRD: (CHECK ONE)

☐ 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.

☒ A majority of the directors authorized the dissolution.

Signed this 8th day of November, 19 99.

Signature

Debra F. Garrett

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Debra F. Garrett

(Typed or printed name)

Director & Incorporator

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESIGNATION OF RESIDENT AGENT**

I, the undersigned, being the person named as the Registered Agent of DFG, INC., a Florida corporation, hereby resign the position of Registered Agent effective November 8, 1999.

  
DEBRA F. GARRETT