

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 : (850)222-1173

Fax Number : (850)224-1640

100150.86916

DISSOLUTION OR WITHDRAWAL

D.R. COMPONENTS, INC.

Certificate of Status	0
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Dissolution w/Notice

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ARTICLES OF DISSOLUTION OF

D.R. COMPONENTS, INC.

(the "Corporation")

Pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "FBCA")

- 1. Name of Corporation: D.R. COMPONENTS, INC.
- 2. The dissolution was authorized by the Board of Directors and by the shareholders of the Corporation on April 30, 2008 in accordance with Section 607.1402(2) of the FBCA. The number of votes cast for dissolution was sufficient for approval.
- 3. These Articles of Dissolution shall become effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the undersigned duly authorized officer of the Corporation as of the 30th day of April, 2008.

D.R. COMPONENTS, INC.

Name: Latry Bressler Title: Vice President

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: D.R. Components, Inc. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Name, address and contact information of claimant Amount and basis of claim Written explanation of substance of claim and copy of supporting documentation, if any Tax ID number or SSN of claimant Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) D.R. Components, Inc. c/o Greenberg Traurig, P.A. Attn: Manuel Valcarcel, Esq. 1221 Brickell Avenue Miami, Florida 33131

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Manuel Valcarcel, Esq.

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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