

DFA 523389
CONSULTING, INC.



2416 Gulf Gate Drive • Sarasota, Florida 34231
Phone (813) 924-8206 • Fax (813) 923-8100

February 3, 1998

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

To whom it may concern;

Attached please find Articles of Dissolution for DFA Consulting, Inc.

Sincerely,

David F. Amirault
Sec./Treas.

FILED
98 FEB -5 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED
98 FEB -5 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DFA Consulting, Inc

SECOND: The date dissolution was authorized: 1-31-98

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.

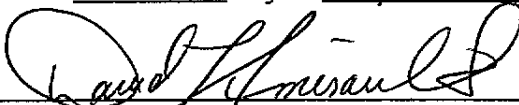
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 3RD day of FEBRUARY, 19 98

Signature



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

DAVID F. AMIRA
(Typed or printed name)

Sec/Treas.
(Title)