

# S40 976

TAX LAW OFFICES

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July 23, 2001

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

200004495352--7  
-07/25/01--01044--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dinh Solar Company, Inc.

Dear Sir/Madam:

Enclosed are the original Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00. Please file the Articles in your usual fashion.

Sincerely,



Steven M. Chamberlain

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosures

S40 976  
FL 117  
20-52-01  
20-52-01  
20-52-01

ARTICLES OF DISSOLUTION  
OF  
DINH SOLAR COMPANY, INC.

1. The name of the corporation is DINH SOLAR COMPANY, INC.
2. Dissolution of the corporation was authorized on the 25<sup>th</sup>  
day of May, 2001.
3. The foregoing amendment was approved by an action taken  
by the holders of a majority of the outstanding stock of the  
corporation, which action being sufficient for approval thereof.

IN WITNESS WHEREOF, the undersigned President of this  
Corporation has executed these Articles of Dissolution this 25<sup>th</sup>  
day of May, 2001.

DINH SOLAR COMPANY, INC.

By: \_\_\_\_\_

Khanh Dinh, its President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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