

355671

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAR 13 AM 8:55

FILED

DISSOLUTION

DK HOLDING CORPORATION TOO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Vo/mr. Disso/vel

D. CONNELL MAR 13 2000

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DIVISION OF CORPORATIONS

MAR-10-2000 18:47

EMPIRE CORPORATE KIT

P.01/03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 2000

DK HOLDING CORPORATION TOO, INC.
19501 BISCAYNE BLVD.
SUITE 383
MIAMI, FL 33180

SUBJECT: DK HOLDING CORPORATION TOO, INC.
REF: S55671

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE AFFIDAVIT SHOULD BE FILED WITH THE NEW ARTICLES OF INCORPORATION AND NOT WITH THE ARTICLES OF DISSOLUTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000011052
Letter Number: 900A00013531

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ARTICLES OF DISSOLUTION

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

FILED
00 MAR 13 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: DK HOLDING CORPORATION
TOO, INC.

SECOND: The date dissolution was authorized: 3/6/00

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 6th day of March 2000

Signature

Deborah Katz

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

Deborah Katz

(Typed or printed name)

PRES-

(Title)

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