

Division of Corporations

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S64248

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

D.D. LAM, INC.

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ARTICLES OF DISSOLUTION
OF
D.D. LAM, INC.

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Pursuant to section 607.1403, Florida Statutes, D.D. LAM, INC., a Florida profit corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on July 5, 1991, and assigned document number S64248, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Corporation is
D.D. LAM, INC.

Article 2. Dissolution Authorized.

The dissolution was authorized on August 25, 2006, by Action of the Sole Shareholder and Director by Unanimous Written Consent In Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by the Sole Shareholder on August 25, 2006. The number of votes cast for dissolution was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution effective as of the 25 day of August, 2006.

D.D. LAM, INC.

By: Dustin Lam
Dustin Lam, Director,
Sole Shareholder and President

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