

586591

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 28, 2003

Charles Cunningham
D.Y.S. Inc.
1815 Pelican Way
Vero Beach, FL 32963

SUBJECT: D.Y.S., INC.
Ref. Number: S86591

We have received your document for D.Y.S., INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 303A00005181

RECEIVED
3 FEB -6 PM 12:24
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

03 FEB -6 PM 3:33

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: D. Y. S., INC.

SECOND: The date dissolution was authorized: 12-30-01

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

99-0

(voting group)

Signed this 20th day of January, 2003

Signature

Charles E. Cunningham

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

CHARLES E. Cunningham

(Typed or printed name)

PRESIDENT

(Title)