

V28572

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EDI Concepts, Inc.

July 14, 1997

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

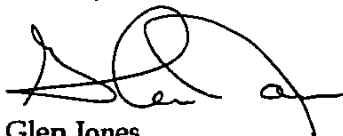
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Subject: Article of Dissolution

To Whom It May Concern:

Enclosed is the Article of Dissolution for E D I Concepts, Inc., effective June 1, 1997.
The filing fee for the article of dissolution is also enclosed for \$35. Current address and telephone number are listed above.

Thank you,



Glen Jones
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The Compliance Specialist

ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is E D I Concepts, Inc.

SECOND:


The date dissolution was authorized was June 1, 1997.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 14th day of July, 1997.

Signature


(By the Chairman or Vice Chairman of the board, president, or other officer)

Printed Name: GLEN JONES

Title: PRESIDENT

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DIVISION OF CORPORATION
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