

✓29731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

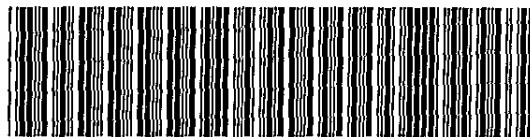
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

C.A. Digana: _____ GAVE
AUTHORIZATION BY PHONE TO
CORRECT Add 12/14/02 AS Diss. Date
DATE 12/16/02 W/ EFF. Date
DOC. EXAM. (10) 12/14/02

Office Use Only

Ant Dioco/cc
(10) 12/18/02



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12/09/02--01075--015 **43.75

FILED
02 DEC -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Direct Contact Investigations

P.O. Box 1078
Polk City, Florida 33868
Toll Free: 1-800-438-0512

December 5, 2002

FILED
02 DEC -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

To Whom it May Concern

Pursuant to section 607.1403, the enclosed Articles of Dissolution for Direct Contact, Inc. are herewith provided.

Pursuant to section 607.0123 Florida Statutes, the delayed date of Dissolution of December 31, 2002 has been chosen as the specified date of dissolution.

A company check in the amount of \$ 43.75 is also enclosed to cover the fee for the articles of dissolution of \$35 and the \$ 8.75 for a certified copy.

We appreciate your attention in this matter and await the signed and dated certified copy of the Direct Contact, Inc. Articles of Dissolution.

Sincerely,



C. J. DIGANGI, Jr., President

CJD:sdd

cc: Corporate Record Book

Mailing Address: Phone: P.O. Box 1078
Polk City, FL 33868
(863) 984-4949 or if unable
(863) 984-1000 to reach

ARTICLES OF DISSOLUTION

FILED
02 DEC -9 PM 4:00
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: DIRECT CONTACT, INC.

SECOND: The date dissolution was authorized: December 6, 2002
EFFECTIVE December 31, 2002

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 December, 2002.

Signature

C. J. DiGangi Jr., PRES.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHARLES J. DIGANGI JR
(Typed or printed name)

PRESIDENT

(Title)

(Enclosure)