

V43119

Dani Group, Inc.
C/O JPR Industries, Inc.
2408 43rd Avenue West
Bradenton, FL 34205

FILED

01 JUN 20 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 17, 2001

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

To Whom It May Concern:

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-06/20/01--01075--026
*****35.00 *****35.00

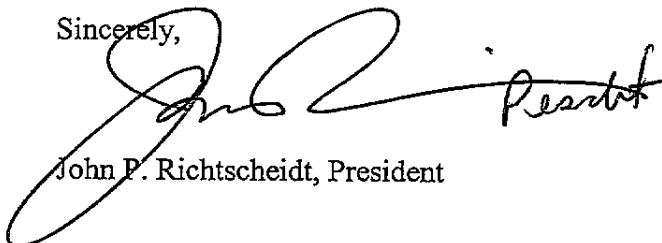
Enclosed are our articles of dissolution and our \$35 filing fee.

Please send any correspondence to the above address ATTN: John J. Caputo.

If there are any questions, please call at (941) 753-7474.

Thank you for your assistance.

Sincerely,


John P. Richtscheidt, President

Diss
6-28-01
JRS

ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: DANI GROUP, INC

SECOND: The date dissolution was authorized: JUNE 23, 2000

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.

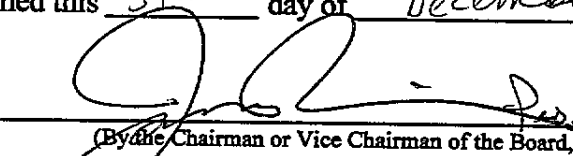
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

ALL SHAREHOLDERS
(voting group)

Signed this 31st day of December, 2000.

Signature


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

JOHN P. RICHTSCHEIDT
(Typed or printed name)

PRESIDENT
(Title)