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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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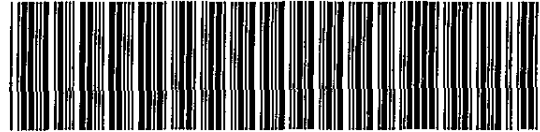
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 11, 2003

DENIS A. COHRS, P.A.
INTERVEST BANK BUILDING
2575 ULMERTON RD., STE 210
CLEARWATER, FL 33762

SUBJECT: DANIELS ENTERPRISES, INC.
Ref. Number: 322927

FILED
03 FEB 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DANIELS ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 403A00009048

FEB 14 2003

DENIS A. COHRS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

INTERVEST BANK BUILDING • 2575 ULMERTON ROAD • SUITE 210 • CLEARWATER • FLORIDA • 33762

VOICE (727) 540-0001 • FAX (727) 540-0027

E-MAIL d.cohrs@gte.net

February 28, 2003

Florida Secretary of State
Division of Corporations
ATTN.: Irene Albritton
Post Office Box 6327
Tallahassee, FL 32314

FILED
03 FEB 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

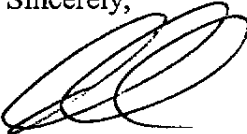
RE: Daniels Enterprises, Inc.

Dear Ms. Albritton:

Enclosed herewith is the original and one copy of the revised Articles of Dissolution for the referenced corporation. This document has been revised to include the date the dissolution was authorized in accordance with your letter of February 11, 2003, a copy of which is attached for reference. You have retained our check in the amount of \$35.00 for the filing fee. Please file this document and return one filed-stamp copy to this office.

Your assistance in this matter is appreciated. Should you have any questions concerning the enclosures, please feel free to call.

Sincerely,



Denis A. Cohrs

DAC/pb

Enclosures

ARTICLES OF DISSOLUTION

OF

DANIELS ENTERPRISES, INC.

FILED
03 FEB 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.1403, Florida Statutes, this Corporation, organized and existing under the laws of the State of Florida, submits the following Articles of Dissolution:

ARTICLE I.

Name

The name of the Corporation to be dissolved is:

Daniels Enterprises, Inc.

ARTICLE II.

Charter

The Articles of Incorporation of this Corporation were filed on January 8, 1967, and assigned Document Number 322927.

ARTICLE III.

Adoption of Dissolution


Dissolution was approved by the Shareholders of the Corporation on January 24, 2003. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV.

Effective Date

These Articles shall be effective upon filing.

IN WITNESS WHEREOF, I have executed these Articles of Dissolution this 27th day of January, 2003.




Thomas B. Daniels, Jr., President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, on this 27th day of January, 2003, personally appeared **Thomas B. Daniels, Jr.**, to me well known to be the person described in and who signed the foregoing Articles of Dissolution, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed and who is () personally known to me or () produced a Florida Driver's License as identification.

WITNESS my hand and official seal the date aforesaid.



(Print Name of Notary Public)
Notary Public for State of Florida
My Commission Expires:
(SEAL)

