

440325

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From:

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DISSOLUTION

DEL HOLDINGS OF AMERICA, INC.

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**ARTICLES OF DISSOLUTION
OF
DEL HOLDINGS OF AMERICA, INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, Del Holdings of America, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), document number 440325 submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is Del Holdings of America, Inc.

SECOND: The dissolution of the Corporation was authorized by Written Consent of the Sole Director and Sole Shareholder of the Corporation as of December 14, 2004.

THIRD: The number of votes cast for dissolution was sufficient for approval.

FOURTH: The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, undersigned has executed these Articles of Dissolution as of the 16th day of December, 2004.

DEL HOLDINGS OF AMERICA, INC.

By: [Signature]
Herbert B. Noble, President

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