

Dec-17-2003 05:31pm

From: RUDEN, MCCLOSKEY 171 NORTH

T-408 P.001/003 F-421

451569

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

DISSOLUTION

DEL-FORM, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 16, 2003

DEL-FORM, INC.  
C/O HERBERT B. NOBLE  
4800 DUFFERIN STREET  
TORONTO ONTARIO CANADA, M3H5S-9

SUBJECT: DEL-FORM, INC.  
REF: 451569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
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**ARTICLES OF DISSOLUTION  
OF  
DEL-FORM, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, Del-Form, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), document number 451569 submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST:** The name of the Corporation is Del-Form, Inc.
- SECOND:** The dissolution of the Corporation was authorized by Written Consent of the sole Director and the Shareholder of the Corporation as of December 11, 2003.
- 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 11th day of December, 2003.

**DEL-FORM, INC.**

By:   
Herbert B. Noble, President